

VOLUME TWO

LEGISLATIVE APPOINTMENTS

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CALIFORNIA BOARD OF ACCOUNTANCY

<u>AUTHORITY:</u>	Business & Professions, §5000 (Amended by: Ch. 231 of 2002, AB 270 - Correa); (Amended by: Ch. 718 of 2001, SB 133 - Figueroa); (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Committee on Bus. & Professions); (Amended by: Ch. 1273 of 1994, SB 2038 - McCorquodale); (Amended by: Ch. 1135 of 1992, SB 2044 - Boatwright); (Amended by: Ch. 855 of 1983, AB 1704); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members Governor 7 - licensees of the Board 4 - public members Senate Rules Committee 2 - public members (R1) Speaker of the Assembly 2 - public members (S1)
<u>QUALIFICATIONS:</u>	Each member of the board, except the public members, shall be actively engaged in the practice of public accountancy and shall have been so engaged for a period of not less than five years preceding the date of appointment. Two licensees shall represent small public accounting firms. One licensee may be an active educator within a program that emphasizes the study of accounting within a college, university, or four-year educational institution. No public member shall be a current or former licensee of the board or an immediate family member of a licensee, or be currently or formerly employed by a public accounting firm, bookkeeping firm, or firm engaged in providing tax preparation as its primary business, or have any financial interest in the business of a licensee. Each public member shall meet all of the requirements for public membership on the board as set forth in Chapter 6 (commencing with Section 450) of Division 1. Each member shall be a citizen of the United States and a resident of this state for at least five years preceding appointment, and shall be of good character.
<u>TERM:</u>	4 years, & until appointment and qualification of successor, or until one year since expiration of his term, whichever occurs first. Vacancies occurring shall be filled by appointment for the unexpired term. No person shall serve more than two consecutive terms.
<u>COMPENSATION:</u>	Per diem & expenses (B&P Sec. 103)
<u>PURPOSE:</u>	Establish and maintain entry standards of qualification and conduct; administer the national CPA examination; certify, issue and renew licenses.

ACCOUNTANCY BOARD - continuedCOMMENT:

Senate Rules Committee & Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms will expire 11-26-84 & 11-26-84??). AB 1704 created another public slot for the Gov. starting in 1-1-84. Since this is a "vacancy" the Senate Rules Com. will make the appointment.

AB 207 of 2002 increased the board from 11 to 15 by adding 1 licensee (appointed by the Governor) and 3 public members (1 each appointed by Senate Rules, Speaker and Governor).

Board will be inoperative 7/1/2011 and repealed 1/1/2012. Meetings held every other month throughout the state. (2004)

<http://www.dca.ca.gov/cba/>

MEMBERAPPT DATE TERM ENDRules

R1 Renata M. Sos
Moraga 94556

01/15/2003 01/01/2007

R1 Richard S. Charney
San Francisco 94127

01/22/2004 01/01/2008

Speaker

S1 Stuart T. Waldman
Van Nuys 91401

12/19/2001 06/01/2005

S1 Clifton Johnson
Los Angeles 90043

01/23/2003 01/01/2007

ACUPUNCTURE BOARD

<u>AUTHORITY:</u>	Business & Professions, §4928 (Amended by: Ch. 659 of 2005, SB 248 - Figueroa); (Amended by: Ch. 714 of 2002, SB 1951 - Figueroa); (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. 971 of 1998, AB 2721 - Miller); (Amended by: Ch. 1249 of 1989, AB 2367 - Filante); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members Governor 3 - Acupuncturists with five years experience (G5) 2 - public (G6) Senate Rules Committee 1 - public (R2) Speaker of Assembly 1 - public (S2)
<u>QUALIFICATIONS:</u>	Public members shall not hold a license or certificate as a physician and surgeon or acupuncturist. Acupuncturist members shall be appointed to represent a cross section of the cultural backgrounds of licensed members of the acupuncturist profession.
<u>TERM:</u>	4 years (Prior to 1999, terms were 3 years)
<u>COMPENSATION:</u>	\$100 per diem and expenses
<u>PURPOSE:</u>	Issues licenses to qualified practitioners, approves and monitors students in tutorial programs, approves acupuncture schools and continuing education providers and courses, adopts regulations and enforces the Acupuncture Licensure Act.
<u>COMMENT:</u>	SB 248 of 2005 repealed board as of 1/1/06. Same bill reestablished board with 7 members. Appointing powers may appoint to the board a person who was a member of the prior board prior to the repeal on 1/1/06. Confirmation of Governor appointees started 1/1/90. SB 1980 of 1998 eliminated 2 positions, 1 physician to be eliminated 1/1/99 and 1 acupuncture to be eliminated 1/1/00 (both appointed by Governor). SB 1951 of 2002 did away with 1 acupuncturist w/5 years experience and added acupuncturist who is also a faculty member. Inoperative July 1, 2008 and repealed as of January 1, 2009. Anticipates meeting 4 times a year for 1 - 2 days in Sacramento, San Francisco and San Diego (2006) web site: http://www.acupuncture.ca.gov/

ACUPUNCTURE BD - continuedRules

R1 Shari E. Asplund
Altadena 91001

01/24/2002 06/01/2005

Speaker

S1 ~~Min M. Chang~~
Arcadia 91006

~~05/24/2001 07/01/2004~~

Larry Yee
San Francisco 94121

12/1/2004 06/01/2005

CALIFORNIA COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

<u>AUTHORITY:</u>	Penal Code, §11181 (Amended by: Ch. 1078 of 2002, SB 330 - Morrow, Bill); (Created/Amended by: Ch. 658 of 2000, SB 2023 - Lewis)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 1 - public 1 - representative of victims rights groups 1 - representative of chief probation officers Senate Rules Committee <ul style="list-style-type: none"> 1 - public Speaker of the Assembly <ul style="list-style-type: none"> 1 - public Judicial Council <ul style="list-style-type: none"> 1 - superior court judge Director of Corrections or his/her designee
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years, except for Director of Corrections or his/her designee who serves a pleasure term. (originally appointments were for 2 years)
<u>COMPENSATION:</u>	Reasonable per diem expenses related to work for council purposes.
<u>PURPOSE:</u>	<p>The council shall exercise oversight and advocacy concerning its participation in Interstate Commission activities, and other duties as may be determined by the Legislature or Governor, including but not limited to, development of policy concerning operations and procedures of the compact within the state.</p> <p>Shall, not later than July 1, 2005, submit a report to the Legislature on the status of implementing the Interstate Compact for Adult Offender Supervision in California. The report shall clearly differentiate the role and responsibilities of the state Compact Administrator from local supervisory agencies and shall articulate the interdependence between the state Compact Administrator and other related entities, including, but not limited to, local supervisory agencies. Additionally, the report shall identify the process by which the State Council communicates with county probation offices and Superior courts to ensure the state's compliance with the Interstate Compact for Adult Offender Supervision.</p>
<u>COMMENT:</u>	The Director of Corrections or his/her designee shall also serve as the commissioner, who represents California and serves on the Interstate Commission for Adult Offender Supervision and shall also be the Compact Administrator for the State of California for purposes of the Interstate Compact for Adult Offender Supervision.

ADULT OFFENDER INTERSTATE CNCL - continued

The Interstate Compact for Adult Offender Supervision would, if adopted by at least 35 states, create a commission to monitor and govern the movement of adult criminal parolees and probationers as they move among the 50 states and territories.

Meets quarterly in Sacramento for 1-2 days. (2002)

MEMBERAPPT DATETERM ENDRules

R1 Clarence A. Terhune
Ione 95640

01/09/2002

01/09/2004

Speaker

S1 Jeffrey Prang
West Hollywood 90069

05/25/2001

05/05/2003

CALIFORNIA COMMISSION ON AGING

AUTHORITY: Welfare & Institutions Code, §9200 (Created/Amended by: Ch. 1097 of 1996, AB 2800 - Granlund)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 25 Members

19 - Governor
3 - Senate Rules Committee (R-1)
3 - Speaker of the Assembly (S-1)

QUALIFICATIONS: To be composed of a majority of members 60 years of age or older and actual consumers of services under the Older Americans Act. Appointees must represent geographic, cultural, economic and other social factors in the State. Nine of the 19 persons shall be appointed by the Governor from lists of nominees submitted by the area agency on aging advisory councils.

TERM: 3 years - no more than 2 terms.

COMPENSATION: Necessary expenses

PURPOSE: Serve as the principal advocate body for older persons, including but not limited to advisory participation in the consideration of all legislation and regulations made by state and federal departments and agencies relating to programs and services that affect older individuals; participate with the department in training workshops; prepare, publish, and disseminate information, findings and recommendations regarding the well-being of older individuals; actively participate and advise the department in the development and preparation of State Plan on Aging; meet and consult with the Area Agency on Aging Advisory Councils.

COMMENT: A commission member who fails to attend two consecutive monthly meetings or who fails to attend nine meetings per year, without having given written excuse acceptable to the commission, shall cause the commission to notify the appointing authority, and the appointing authority may declare the position vacant.

Meets 6 times a year for 2 days in various locations, mostly Sacramento. (2006).

Web site: www.calaging.org/

MEMBER

APPT DATE TERM END

Rules

R1 Benny Y. Yee
San Francisco 94123

11/30/2004 11/30/2007

AGING COMMISSION - continued

R1 Constance P. Chang Oakland 94611	01/11/2006	01/11/2009
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R1 Celia J. Esquivel Sacramento 95833	03/01/2006	03/01/2009
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Speaker

S1 Charles Latimer San Diego 92120	11/23/2002	11/22/2005
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S1 Helen Karr Pacifica 94044	11/23/2002	11/22/2005
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S1 Shannon Glavaz Alta Loma 91737	03/21/2005	03/20/2008
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AGRICULTURAL COOPERATIVE BARGAINING ASSOCIATIONS ADVISORY COMMITTEE

AUTHORITY: Food & Agricultural Code, §54442 (Created/Amended by: Ch. 1100 of 1983, AB 1944 - W. Brown)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Governor

2 representatives of cooperative bargaining associations

2 representatives of processors

Senate Rules Committee

2 representatives of cooperative bargaining associations (R1)

2 representatives of processors (R2)

Speaker of the Assembly

2 representatives of cooperative bargaining associations (S1)

2 representatives of processors (S2)

QUALIFICATIONS: The representatives of cooperative bargaining must be selected from names submitted by cooperative bargaining associations and the representatives of processors must be selected from names submitted by processors.

TERM: Pleasure

COMPENSATION: Travel expenses

PURPOSE: Study unfair trade practices, licensing, funding, investigation and hearing procedures, and the need for a mechanism to resolve bargaining disputes.

COMMENT: The Advisory Committee shall meet not less than once annually and report to the Director of Food and Agriculture at a time fixed by the Director. The Director shall prepare and submit an annual report to the Legislature on or before January 1 of each year regarding the operation of this chapter. Meets one a year in Sacramento at the Food and Agriculture Building. (2004) web site: (no web site)

MEMBERAPPT DATE TERM ENDRules

R2 H. Jud Carter
Chico 95926

09/09/1997

pleasure

R1 Ivan Bays
Westley 95387

04/20/1998

pleasure

AGRIC COOP BARG ASSN - continued

R2 Mark O. Nesbitt Visalia 93292	04/20/1998	pleasure
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R1 Richard A. Hudgins Sutter 95982	08/04/2004	pleasure
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Speaker

S1 James Akin Visalia 93291	01/31/1991	pleasure
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S2 Steve Arnoldy Hollister 95023	11/27/1996	pleasure
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S1 John Welty Stockton 952671761	04/29/1998	pleasure
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S2 Roger Wood Atwater 95301	04/29/1998	pleasure
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AGRICULTURAL WORKER HEALTH AND HOUSING COMMISSION

AUTHORITY: (Created/Amended by: Ch. Res 178 of 2002, ACR 236 - Salinas)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 10 Members

President Pro Tempore of the Senate
3 - grower or agricultural worker

Speaker of the Assembly
3 - grower or agricultural worker

Senate Minority Leader
2 - grower or agricultural worker

Assembly Minority Leader
2 - grower or agricultural worker

QUALIFICATIONS: Five members of the commission shall represent growers and 5 members shall represent agricultural workers.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Recommend to the Legislature ways in which the housing and health conditions of agricultural workers can be improved, with emphasis on efforts and policies that involve analysis of the entire food system; report on the ability of the agricultural industry to compete in the global marketplace; and recommend changes to existing law.

COMMENT: The commission shall be funded solely through private sources.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
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Speaker

Nazar Kooner
Bakersfield 93307

4/13/05 Pleasure

Juan Uranga
Salinas 93901

4/13/05 pleasure

11/22/2002 12:36 PM

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD

- AUTHORITY: Health & Safety Code, §40420 (Amended by: Ch. 686 of 2003, AB 1090 - Longville); (Amended by: Ch. 741 of 1988, SB 2285 - Presley); (Created/Amended by: Ch. 1301 of 1987, SB 151 - Presley)
- APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 12 Members
- 1 - Governor
 - A physician who has training and experience in the health effects of air pollution, an environmental engineer, a chemist, a meteorologist, or a specialist in air pollution control. (confirmed by the Senate) (G1)
 - 1 - Senate Rules
 - Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (R1)
 - 1 - Speaker
 - Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (S1)
 - 4 - Board of Supervisors of Los Angeles, Orange, Riverside and San Bernardino Counties
 - Each Board shall appoint 1 member who is either a member of the Board of Supervisors making the appointment or a mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.
 - 3 - City Selection Committees of Orange, Riverside, and San Bernardino Counties
 - Each committee shall appoint 1 mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.
 - 1 - Los Angeles City Selection Committee - Western Region
 - Selected Los Angeles County cities make up the western region; committee appoints 1 mayor or city council member from region.
 - 1 - Los Angeles City Selection Committee - Eastern Region
 - Selected Los Angeles County cities make up the eastern region; committee appoints 1 mayor or city council member from region.
- QUALIFICATIONS: Except for the member appointed by the San Bernardino County Board of Supervisors, members shall be residents of the District (Los Angeles and Orange Counties and portions of San Bernardino and Riverside). The exception shall remain in effect only until 1/1/2006.
- All members shall have demonstrated interest and proven ability in the field of air pollution control and understand the needs of the general public in connection with air pollution problems of the South Coast Air Basin, and must be able to attend substantially all meetings of the board

AIR QUALITY SO. COAST - continued

<u>TERM:</u>	Four (4) years and until successor is appointed. By lot, terms of four members will expire 1/15/90, four members will expire 1/15/91, and three members will expire 1/15/92. Vacancies must be filled within 60 days. (If three consecutive meetings are missed without good cause, appointee shall be removed by the appointing authority).
<u>COMPENSATION:</u>	\$100/day, not to exceed \$1,000 in any month, plus actual and necessary expenses.
<u>PURPOSE:</u>	The Board has basinwide authority to maintain ambient air quality standards regarding air pollution and to implement and enforce a comprehensive basinwide air quality management plan.
<u>COMMENT:</u>	Seven members constitute a quorum (or six if there are two or more vacancies on Board), and no action may be taken except in the presence of a quorum. No member may designate alternate or be represented by another. Meetings are held once a month at AQMD Headquarters in Diamond Bar. The meetings are from one to seven hours. (2004) Website: http://www.aqmd.gov/

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Jane W. Carney Riverside 92501	01/07/2004	01/15/2008
<u>Speaker</u>		
S1 William A. Burke Marina del Rey 90292	09/21/2005	01/15/2010



FABIAN NUÑEZ

SPEAKER of the ASSEMBLY

January 18, 2005

Mr. E. Dotson Wilson
Chief Clerk, California State Assembly
State Capitol, Room 3196
Sacramento, CA 95814

RE: Appointment of Gene Mullin to State Allocation Board

Dear Mr. Wilson:

Please be advised I have appointed Assemblymember Gene Mullin to the State Allocation Board for January 26, 2005 only.

Sincerely,

FABIAN NUÑEZ
Speaker of the California State Assembly

FN: ld

cc: Governor's Office
Secretary of State
Assembly Rules

State Controller
Legislative Counsel
Senate Rules

STATE ALLOCATION BOARD

<u>AUTHORITY:</u>	Government Code, §15490 (Amended by: Ch. 33 of 2002, AB 16 - Hertzberg); (Created/Amended by: Ch. 1223 of 1987)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	10 Members Senate Rules Committee 2 Senators - Majority Party (R1) 1 Senator - Minority Party (R2) Speaker of the Assembly 2 Assembly Members - Majority Party (S1) 1 Assembly Member - Minority Party (S2) Governor 1 - public Director of Finance Director of General Services Superintendent of Public Instruction
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure.
<u>COMPENSATION:</u>	Actual and necessary expenses.
<u>PURPOSE:</u>	The Board is responsible for determining the allocation of state resources used for the new construction and modernization of local public school facilities; administers the State School Facility Program, the State Relocatable Classroom Program and the Deferred maintenance Program; and is the policy level body for the programs administered by the Office of Public School Construction.
<u>COMMENT:</u>	AB 16 of 2002 added 1 Senator, 1 Assembly Member and 1 member appointed by the Governor. It also designated that both Senate and Speaker must appoint 2 majority party members and 1 minority party member. Meets 9 times a year in the Capitol and Water Resources Building

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Dede Alpert Coronado 92118	01/14/1999	pleasure
R2 Bob Margett	05/28/2002	pleasure

ALLOCATION BD, STATE - continued

R1 Tom Torlakson

01/15/2003

pleasure

Speaker~~S2 Tony Strickland~~~~11/07/2002~~~~pleasure~~

S2 LYNN DAUCHER

3/19/2004

pleasure

S1 John Dutra

02/04/2003

pleasure

S1 Marco Firebaugh

02/04/2003

pleasure

CALIFORNIA ARCHITECTS BOARD

<u>AUTHORITY:</u>	Business & Professions, §5510 et seq. (Amended by: Ch. 280 of 2005, SB 1112 - Business, Prof. & Econ. Devel.); (Amended by: Ch. 908 of 1994, SB 2036 - McCorquodale); (Amended by: Ch. 1327 of 1985, SB 790 - Seymour); (Amended by: Ch. 405 of 1985, AB 2196 - Frazee); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	10 Members Governor 5 - architects 3 - public Senate Rules Committee 1 - public Speaker of the Assembly 1 - public
<u>QUALIFICATIONS:</u>	Architects must be licensed and practicing in California at least 5 years at time of appointment; 1 shall be a resident and in practice in southern California and 1 shall be resident and in practice in northern or central California. (Regional requirements shall be in effect until 1/1/88,) Public members shall not be licensed by the Board.
<u>TERM:</u>	4 years; appointee serves until replaced or until one year after term expiration. Effective 01/01/06, all terms end on June 30. Prior to that date terms ended on June 1. No person may serve more than two consecutive terms. Vacancies filled for remainder of term.
<u>COMPENSATION:</u>	Per diem and expenses (B&P S103)
<u>PURPOSE:</u>	The board shall adopt rules and regulations governing the examination of applicants for licenses to practice architecture in this state; rules of professional conduct; a system for the issuance to a licensee of a citation and a system for the issuance of an administrative citation to an unlicensed person.
<u>COMMENT:</u>	Ch. 1327, 1985 deleted the building design member appointed by the Governor. The building design member serving on the board on 12/31/85 shall continue serving on or after 1/1/86 until the end of his term and may be reappointed to a second term. Board shall become inoperative on July 1, 2009 and repealed as of January 1, 2010. Anticipates 5 or 6 meetings a year throughout the state in various locations. Subcommittees meet as needed (2006) Website: http://www.cab.ca.gov

ARCHITECTS BOARD - continuedMEMBERAPPT DATE TERM ENDRules

R1 Cynthia C. Ong
Sausalito 94965

07/12/2002 06/01/2006

Speaker

S1 Lawrence Guidi
Hawthorne 90250

04/22/2003 06/01/2007

CALIFORNIA ARTS COUNCIL

<u>AUTHORITY:</u>	Government Code, §8751 (Created/Amended by: Ch. 1356 of 1978)		
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly		
<u>NUMBER:</u>	11 Members		
	9 - Governor		
	1 - Senate Rules Committee		
	1 - Speaker of the Assembly		
<u>QUALIFICATIONS:</u>	Prior to appointing, the Governor shall request and consider recommendations from organizations representing the arts community and when making his appointments shall give consideration to the various arts disciplines and ethnic and geographic parts of the state.		
<u>TERM:</u>	4 year term. Initial appointments staggered.		
<u>COMPENSATION:</u>	\$100 per meeting plus actual and necessary expenses.		
<u>PURPOSE:</u>	Encourage artistic awareness, participation and expression; help independent local groups develop art programs; promote employment of artists in both public and private sector; provide for exhibition of art works in public buildings; award prizes or direct grants to individuals or organizations.		
<u>COMMENT:</u>	Meets no more than eight times each calendar year for 1-day throughout state.		
<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	
<u>Rules</u>			
R1 Annette C. Bening Beverly Hills 90210	02/02/2004	01/01/2008	
<u>Speaker</u>			
S1 Michael Alexander Los Angeles 90065	12/22/2003	01/01/2008	

CALIFORNIA STATE SUMMER SCHOOL FOR THE ARTS BOARD OF TRUSTEES

AUTHORITY: Education, §8952.5 (Amended by: Ch. 1131 of 1990, SB 1452 - Garamendi);
(Created/Amended by: Ch. 1131 of 1985, SB 45 - Garamendi)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

- 4 - Governor
- 1 - Speaker
- 1 - Senate Rules Committee
- 2 - Board of Education (1 current member of Board of Education)
- 1 - California Arts Council (current member of Arts Council)
- 1 - Trustees of CA State University
- 1 - Regents of University of CA
- 4 - by non-profit foundation established by Summer School for the Arts Trustees

QUALIFICATIONS: Broadly based representation of cultural, ethnic, and geographic diversity of the state, composed of artists, arts educators, university professors and administrators, arts corporations and commercial arts industries and other distinguished citizens of the state.

TERM: Three years

COMPENSATION: Not stated

PURPOSE: Adopt rules and regulations governing fees, applications, auditions, and admission procedures.

COMMENT: Meets 4 times a year in Los Angeles. (2004)
Website: www.csssa.org

MEMBER

APPT DATE TERM END

Rules

R1 Robin D. Richards
Calabasas 91302

10/18/2004 10/18/2007

Speaker

S1 Janice Pober
Sherman Oaks 91403

02/08/2003 — 02/07/2006

03/09/2006 03/09/2009

COMMISSION ON ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS

AUTHORITY: Government Code, §8255 (Created/Amended by: Ch. 716 of 2002, AB 116 - Nakano)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor
5 - public
Senate Rules Committee
4 - public
Speaker of the Assembly
4 - public

QUALIFICATIONS: The Senate Rules Committee and the Speaker of the Assembly shall make one appointment each from a pool of three nominees selected for each of the respective positions by the Asian and Pacific Islander Legislative Caucus. Members of the commission shall be individuals with knowledge or expertise of the Asian Pacific Islander American community, whether by experience or training, and who are representative of that community of the state, both geographically and demographically.

TERM: Four-year term. Of the initial appointments by the Governor, four members shall serve four-year terms, and one member shall serve a two-year term. Of the initial appointments by the Senate Rules Committee and the Speaker of the Assembly, two members appointed by each appointing power shall serve four-year terms, and two members appointed by each appointing power shall serve two-year terms.

COMPENSATION: Members may be reimbursed for actual and necessary travel expenses.

PURPOSE: The commission advises the Governor, the Legislature, and state agencies, departments and commissions on issues relating to the social and economic development, and the rights and interests of APIA communities.

COMMENT: The commission may apply for and accept grants and receive gifts, donations, and other financial support from public or private sources for purposes of this chapter, subject to the requirements of Sections 11005 and 11005.1 of the Government Code. The commission may also accept any other funds appropriated by the Legislature expressly for the purposes of this chapter. Appointments to be made in 2003 with terms commencing 1/1/04.

MEMBER

APPT DATE

TERM END

Rules

R1 Ann T. Nguyen
Sacramento 95814

03/05/2003

01/01/2006

ASIAN AND PACIFIC ISLANDER - continued

R2 Charles C. Woo Rancho Palos Verdes 90275	01/07/2004	01/01/2006
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R1 Alexis C. Wong San Francisco 94115	01/07/2004	01/01/2008
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R1 Francisco H. Hsieh San Francisco 94131	01/07/2004	01/01/2008
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Speaker

S1 Paul Osaki San Francisco 94131	09/09/2003	01/01/2008
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S1 Luisa Blue Panaroma City 91402	09/09/2003	01/01/2008
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S1 Norman Hui Diane Ujiiye Alamo 94507 Gardena 90274	09/09/2003 02/03/2006	01/01/2006 01/01/2010
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S2 Albert Seto Nitasha Sawhney Pacifica 94044 Los Angeles 90036	09/09/2003 02/03/2006	01/01/2006 01/01/2010
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STATE ATHLETIC COMMISSION

<u>AUTHORITY:</u>	Business & Professions, §18602 (Amended by: Ch. 393 of 2000, SB 2028 - Figueroa); (Amended by: Ch. 1137 of 1996, SB 1077 - Greene); (Amended by: Ch. 521 of 1986, SB 1759 - Montoya); (Amended by: Ch. 1092 of 1985, SB 1324 - Montoya); (Created/Amended by: Ch. 1176 of 1982)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members 5 - Governor 1 - Senate Rules Committee 1 - Speaker of the Assembly
<u>QUALIFICATIONS:</u>	Any person who is licensed by the commission as a promoter, manager, or judge SHALL NOT be appointed or reappointed to the commission.
<u>TERM:</u>	4 years. Vacancies are filled for remainder of term.
<u>COMPENSATION:</u>	Per diem and necessary expenses.
<u>PURPOSE:</u>	To control the management of, and jurisdiction over all boxing contests, wrestling matches and martial arts contests conducted statewide, as well as licensing personnel involved in professional and amateur boxing and wrestling.
<u>COMMENT:</u>	Confirmation is required by Government Code 1322. SB 1077 of 1996 required the first Governor appointed position to expire after 1/1/97 be eliminated, reducing the membership to seven members. Inoperative 7/1/06 and repealed as of 1/1/07. Meets six to seven times a year at various locations throughout state.(2004) Website: http://www.dca.ca.gov/csac

MEMBER

APPT DATE TERM END

Rules

R1 Christopher B. Mears
Irvine 92612

02/12/2003 06/01/2006

Speaker

S1 John W. Frierson
Playa del Rey 90293

05/21/2002 06/01/2006

10/29/2004 12:17 PM

LEGISLATIVE BLUE RIBBON COMMISSION ON AUTISMAUTHORITY: (Created/Amended by: Ch. 124 of 2005, SCR 51 - Perata)APPOINTING POWER: Senate Rules Committee; Speaker of the AssemblyNUMBER: 16 Members

Senate Rules Committee
 8 - public members (R1)
 Speaker of the Assembly
 8 - public members (S1)

QUALIFICATIONS:TERM: Pleasure.COMPENSATION: No compensation.

PURPOSE: Study and investigate issues including, but not limited to, the early identification and intervention of autism spectrum disorders (ASD). Identify gaps in programs, services and funding related to the early identification, education and treatment of ASD and provide recommendations to close the identified gaps.

COMMENT: The commission shall seek funding from private sources.
 The commission is required to report related findings and recommendations to the Governor and to the Legislature no later than September 30, 2007. The commission is authorized to act until November 30, 2007.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Eleni F. Tsakopoulos-Kounalakis San Francisco 94115	02/01/2006	pleasure
R1 Stephen T. Beneto Carmichael 95608	02/01/2006	pleasure
R1 Maureen O. Burness Sacramento 95819	02/01/2006	pleasure
R1 David J. Kears Oakland 94619	02/01/2006	pleasure
R1 Rudy M. Castruita San Diego 92103	02/01/2006	pleasure
R1 Darrell Steinberg	02/01/2006	pleasure

AUTISM, BLUE RIBBON COMM - continued

R1 Magdalena H. Beltran-del Olmo
Glendale 91207

02/01/2006

pleasure

Speaker

SI Barbara Firestone
Santa Monica 90402

03/09/2006

pleasure

SI Ronald Huff
Sacramento 95833

03/09/2006

pleasure

SI David Feinberg
Beverly Hills 90211

03/09/2006

pleasure

SI Albert Wang
Fremont 94539

03/09/2006

pleasure

SI Arava Martin
Los Angeles 90005

03/09/2006

pleasure

SI Rick Rollens
Granite Bay 95746

03/09/2006

pleasure

SI Lynn Koegel
Santa Barbara 93108

03/09/2006

pleasure

BALDWIN HILLS CONSERVANCY GOVERNING BOARD

AUTHORITY: Public Resources Code, §32550 et seq (Amended by: Ch. 3 of 2002, SB 259 - Murray); (Created/Amended by: Ch. 428 of 2000, SB 1625 - Murray)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 19 Members

Senate Rules Committee

1 - resident of Los Angeles County (R1)

Speaker of the Assembly

1 - resident of Los Angeles County (S1)

Governor

2 - residents of Los Angeles County

1 - resident of Culver City

3 - residents from either Blair Hills, Ladera Heights, Baldwin Hills, Windsor Hills, Inglewood, View Park, or Baldwin Vista

Los Angeles County Supervisor whose district includes the majority of the Baldwin Hills area

Secretary of the Resources Agency or designee

Director of Parks and Recreation or designee

Director of Finance or designee

Director of the Los Angeles County Department of Parks or designee

Ex-Officio (nonvoting member)

Secretary of the California Environmental Protection Agency or designee

Executive Officer of the State Coastal Conservancy or designee

Executive Officer of the State Lands Commission or designee

An appointee of the Governor with experience in developing contaminated sites

Executive Director of the Santa Monica Mountains Conservancy or designee

Director of the Culver City Human Services Department or designee

Director of the Department of Conservation or designee

QUALIFICATIONS:

TERM: 2 years. Any vacancy on the board shall be filled within 60 days from its occurrence by the appointing authority. No person shall continue as a member of the board if that person ceases to hold the qualifying office.

COMPENSATION: Actual, necessary and reasonable expenses. Any member of the board who is not a full-time public employee shall be compensated at a rate not to exceed \$100 per regular meeting, not to exceed 12 regular meetings a year.

PURPOSE: To acquire and manage public lands within the Baldwin Hills area, and to provide recreational, open-space, wildlife habitat restoration and protection, and lands for educational uses within the area; develop and coordinate an

BALDWIN HILLS CONSERV - continued

integrated program of resource stewardship; establish policies and priorities within the Baldwin Hills area and conduct any necessary planning activities in accordance with the Conservancy's purpose; approve conservancy funded projects.

COMMENT:

A quorum shall consist of seven voting members of the board.

The Board meets 10 times a year the first Friday of every month at the Kenneth Hahn State Recreational Area Community Center. (2006)

Sunsets on 01/01/2008 (per PRC 32580)

Website: <http://bhc.ca.gov/>

MEMBERAPPT DATE TERM ENDRules

R1 Ta-Lecia A. Arbor
Los Angeles 90008

08/17/2005 08/17/2007

Speaker

S1 Allan S. Boodnick
Los Angeles 90056

10/15/2002 10/10/2004

STATE BAR COMMISSION ON ACCESS TO JUSTICE

<u>AUTHORITY:</u>	(Created/Amended by: 1996, NONE - State Bar of California)
<u>APPOINTING POWER:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	21 Members <ul style="list-style-type: none"> 1 - appointed by President pro Tempore of the Senate 1 - appointed by Speaker of the Assembly 2 - appointed by Governor 10 - appointed by State Bar of California <ul style="list-style-type: none"> 1 - appointed by Judicial Council 1 - appointed by CA Judges Association 1 - appointed by CA Chamber of Commerce 1 - appointed by CA League of Women Voters 1 - appointed by CA Labor Council 1 - appointed by Council of Churches 1 - appointed by Consumer Attorneys of California
<u>QUALIFICATIONS:</u>	Appointments made by appointing authorities other than the State Bar may be either lawyers or non-lawyers, but they are encouraged to appoint members of the public who are not active members of the State Bar to provide for a broad-based and diversified group.
<u>TERM:</u>	2 year pleasure term. Terms run until the end of the State Bar Annual Meeting during the second year of the term. For the initial appointment, the period from the date of appointment until the annual meeting in that year will be treated as a full year. Vacancies shall be filled for remainder of term. Members may serve a total of two consecutive terms.
<u>COMPENSATION:</u>	Reimbursement of expenses.
<u>PURPOSE:</u>	Study and pursue implementation of the findings and recommendations contained in the Report of the Access to Justice Working Group. Study, evaluate and comment on increased funding for civil legal services and on new and/or improved methods of achieving equal access to justice for the poor and those of moderate income; identify those entities that should be responsible for implementing specific recommendations in the Report; and seek funding sources and mechanisms that will be made available to implement the Report's implementation.
<u>COMMENT:</u>	If a vacancy is not filled within six months, the State Bar may temporarily appoint, striving to appoint someone with background and experience similar to the person vacating the position. Meet 4 times a year in either San Francisco or Los Angeles. First meeting in March (2004) Website: http://www.calbar.ca.gov

MEMBERAPPT DATE TERM END

Pro Tem

PT1 Rozenia D. Cummings
San Pablo 94583

10/14/2005 P-10/01/2007

Speaker

S1 Halford Fairchild
Los Angeles 90018

10/02/2003 10/01/2005

STATE BAR ATTORNEY DIVERSION AND ASSISTANCE PROGRAM OVERSIGHT COMMITTEE

AUTHORITY: Business & Professions, §6231 (Created/Amended by: Ch. 129 of 2001, SB 479 - Burton)

APPOINTING POWER: Governor; State Bar; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee
 1 - Public
 Speaker of the Assembly
 1 - Public
 Governor
 2 - Public
 2 - Attorneys
 Bar Board of Governors
 2 - licensed mental health professionals with knowledge and expertise in the identification and treatment of substance abuse and mental illness
 1 - physician with knowledge and expertise in the identification and treatment of alcoholism and substance abuse
 1 - member of the board of directors of a statewide nonprofit organization established for the purpose of assisting lawyers with alcohol or substance abuse problems, which has been in continuous operation for a minimum of five years
 1 - Attorney who is in recovery and has at least five years of continuous sobriety
 1 - Attorney

QUALIFICATIONS:

TERM: 4 years. Board shall stagger the terms of the initial members.

COMPENSATION: None stated

PURPOSE: The committee shall establish practices and procedures for the acceptance, denial, completion, or termination of attorneys in the Attorney Diversion and Assistance Program and may recommend rehabilitative criteria for adoption by the board.

COMMENT: The committee shall report to the Board of Governors and to the Legislature not later than March 1, 2003, and annually thereafter, on the implementation and operation of the program.

Meet 4 times a year alternating between Los Angeles and San Francisco (2006)

MEMBERAPPT DATE TERM ENDRules

BAR, STATE, ATTORNEY DIVERSION - continued

R1 John L. Burton
San Francisco 94107

01/04/2006 12/31/2009

Speaker

S1 Mitchell Englander
Glendale 91202

01/01/2002 12/31/2004

STATE BAR BOARD OF GOVERNORS

<u>AUTHORITY:</u>	Business & Professions, §6010 et seq (Created/Amended by: Ch. 1223 of 1989, SB 818 - Presley)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	22 Members 4 - public members appointed by Governor 1 - public member by Senate Rules Committee 1 - public member by Speaker of the Assembly 16 - As of July 1, 1990: (15) attorneys from State Bar Districts created by the board pursuant to Sec. 6012.5 and (1) member from the membership of the California Young Lawyers Association appointed pursuant to Sec. 6013.4 elected by respective Districts and Association.
<u>QUALIFICATIONS:</u>	Public members must never have been a member of the State Bar or admitted to practice before any court in the United States.
<u>TERM:</u>	3 years beginning at the conclusion of the next annual meeting (State Bar Convention which is usually held in Sept. or Oct.) following appointment.
<u>COMPENSATION:</u>	\$50.00 per day, not to exceed \$500.00 per month plus necessary expenses (public members)
<u>PURPOSE:</u>	The board shall be charged with the executive function of the State Bar and the enforcement of the provisions of this chapter. Among other things, it may appropriate and disburse funds, employ staff, and exercise contractual powers
<u>COMMENT:</u>	Through 1982 the Governor appointed 6 public members. Beginning in 1983, the Senate Rules Committee and Speaker of the Assembly will each appoint 1 public member and the Governor will appoint 4. Board holds six two-day meetings a year, usually in San Francisco and Los Angeles areas. Eight to ten, two-day meetings a year, usually in San Francisco and Los Angeles areas.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Chantel L. Walker San Francisco 94127	11/21/2001	09/01/2004
<u>Speaker</u>		
S1 Dorothy Tucker Los Angeles 900084910	11/07/2002	09/01/2004

STATE BAR COURT HEARING JUDGE

- AUTHORITY: Business & Professions, §6079.1 (Amended by: Ch. 246 of 2000, SB 1420 - Burton); (Created/Amended by: Ch. 221 of 1999, SB 143 - Burton)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 6 Members
- Governor
1 - Attorney
Senate Rules Committee
1 - Attorney (R1)
Speaker of the Assembly
1 - Attorney (S1)
Supreme Court
3 - Attorneys
- QUALIFICATIONS: Each appointee shall have been a member of the State Bar for at least five years, not have any record of the imposition of discipline as an attorney in California or any other jurisdiction and shall meet such other requirements as may be established by subdivision (d) of Section 12011.5 of the Government Code.
- Applicants for appointment or reappointment as a State Bar Court judge shall be screened by an applicant evaluation committee as directed by the Supreme Court. The committee, appointed by the Supreme Court, shall submit evaluations and recommendations to the appointing authority and the Supreme Court as provided in Rule 961 of the California Rules of Court, or as otherwise directed by the Supreme Court. The committee shall submit no fewer than three recommendations for each available position.
- TERM: Initial appointments start on 11/01/2000. Term end for the initial appointee of the Senate Rules Committee shall be 11/1/2004; Speaker appointee, 11/1/2002; and Governor appointee, 11/1/2006. Thereafter, terms are 6 years; judges may be reappointed for additional 6-year terms.
- COMPENSATION: Hearing Judges shall be paid the same salary as municipal court judges - \$131,357 (2004) The Presiding Judge shall be paid the same salary as a superior court judge.
- PURPOSE: To efficiently decide any and all regulatory matters pending before the Hearing Department of the State Bar Court.
- COMMENT: Supreme Court is to appoint the Presiding Judge. The Governor's and Speaker appointees shall serve in Los Angeles and the Senate Rules Committee appointee shall serve in San Francisco. Pro tempore judges can be appointed by the Supreme Court or the Board of Governors of the State Bar when a regular judge is unavailable to serve without delaying a proceeding.

BAR COURT JUDGE - continued

This is a full time position.
Meet monthly (2004)

MEMBERAPPT DATETERM ENDRules

R1 Jodi Remke
Oakland 94602

08/11/2004

11/01/2010

Speaker

S1 ~~Alban Niles~~ Retired

~~11/15/2002~~ ~~11/01/2008~~

S1 Richard Patel
Los Angeles 90012

12/1/2004

11/01/2008

STATE BAR EXAMINING COMMITTEE

<u>AUTHORITY:</u>	Business & Professions, §6046/6046.5&.6 (Amended by: Ch. 1159 of 1988, SB 1498 - Presley); (Created/Amended by: Ch. 1392 of 1986, AB 3072 - Harris)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	19 Members Senate Rules Committee 3 - Nonattorney members Speaker of the Assembly 3 - Nonattorney members Governor 3 - Nonattorney members 10 - Members of the State Bar or judges of courts of record in this state appointed by the State Bar Board of Governors
<u>QUALIFICATIONS:</u>	The nonattorney members shall be public members who have never been members of the California State Bar or admitted to practice before any court in the United States. At least one of the attorney members shall have been admitted to practice law in this state within three years from the date of their appointment to the examining committee.
<u>TERM:</u>	The nonattorney members appointed shall serve for terms of four years. (Of the initial nonattorney members appointed, two shall serve for two years and four shall serve for four years, as determined by lot.)
<u>COMPENSATION:</u>	\$50 per meeting day plus expenses in accordance with the State Bar's guidelines
<u>PURPOSE:</u>	Examine all applicants for admission to practice law; administer the requirements for admission to practice law; and certify to the Supreme Court for admission those applicants who fulfill the requirements to practice law.
<u>COMMENT:</u>	The nonattorney members shall have the same rights, powers, and privileges as any attorney member except that such a member shall not participate in the drafting of questions submitted to applicants on the State Bar entrance examination. Nine regular meetings (1-2 days) plus an equal number for examination research, structure, grading, subcommittees, meeting preparation, moral character application interviews and law school visitations.

MEMBER

APPT DATE

TERM END

Rules

BAR, STATE, EXAM COM. - continued

R1 Patricia M. Villalobos Montebello 90640	01/11/1996	10/01/1999
R1 Gay T. Kinman Alhambra 918011941	06/17/1996	10/01/1999
R1 Andrew J. Hopwood	03/20/2002	10/01/2005

Speaker

S1 David A. Low Sacramento 95831	04/30/2001	10/01/2002
S1 Marcia F. Volpert Encino 91436	08/21/2001	10/01/2005
S1 Lee H. Wallach Los Angeles 90025	08/27/2001	10/05/2005

STATE BOARD OF BARBERING AND COSMETOLOGY

AUTHORITY: Business & Professions, §7303;7312 (Created/Amended by: Ch. 1148 of 2002, SB 1482 - Polanco)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor:
3 - Public members
4 - Members representing barbering and/or cosmetology professions
Senate Rules Committee
1 - Public member
Assembly Speaker
1 - Public member

QUALIFICATIONS:

TERM: Members shall be appointed for a term of four years, except that four of the members appointed by the Governor, including two public members and two of the professions members, shall be appointed for an initial term of two years. No board member may serve longer than two consecutive terms.

COMPENSATION:

PURPOSE: The board appoints executive officer; develops rules and regulations in accordance with the Administrative Procedure Act; conducts and administers examinations of applicants for licensure; issues licenses to entitled applicants; disciplines persons determined to be in violation of regulations; adopts rules governing sanitary conditions and precautions to protect public health and safety in barbering and cosmetology establishments and schools; and maintains records of its proceedings and registration records of licensees..

COMMENT: Provisions relating to the board and the executive director become inoperative on July 1, 2007 and are repealed on January 1, 2008.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
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Rules

S1 Richard W. Hedges San Mateo 94404	01/08/2003	01/01/2007
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SPEAKER

SI KENNETH WILLIAMS
LOS ANGELES 90056

8/18/03 1/1/2007

CALIFORNIA BAY-DELTA AUTHORITY

<u>AUTHORITY:</u>	Water Code, §79412 (Created/Amended by: Ch. 812 of 2002, SB 1653 - Costa)
<u>APPOINTING POWER:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	<p>20 Members</p> <p>Governor appointments (with Senate confirmation)</p> <ul style="list-style-type: none"> 1 - Public, Sacramento & San Joaquin River Delta Region (G1) 1 - Public, San Francisco Bay Region (G2) 1 - Public, Sacramento Valley Region (G3) 1 - Public, San Joaquin Valley Region (G4) 1 - Public, Southern California Region (G5) <p>President pro Tempore of the Senate</p> <ul style="list-style-type: none"> 1 - Public at large (P1) <p>Speaker of the Assembly</p> <ul style="list-style-type: none"> 1 - Public at large (S1) <p>Secretary of the Resources Agency or designee</p> <p>Secretary of California Environmental Protection Agency or designee</p> <p>Director of Water Resources or designee</p> <p>Director of Fish and Game or designee</p> <p>Director of Health Services or designee</p> <p>Secretary of the Department of Food and Agriculture or designee</p> <p>Secretary of the Interior or designee</p> <p>Regional Administrator of Region IX of the US Environmental Protection agency or designee</p> <p>Operations Manager of the California/Nevada Operations Office of the US Fish and Wildlife Service or designee</p> <p>Regional Director, US Mid-Pacific Region, Bureau of Reclamation or designee</p> <p>Regional Administrator, Southwest Region, US National Marine Fisheries Service or designee</p> <p>District Engineer, US Sacramento District, Army Corp of Engineers or designee</p> <p>Ex-Officio (nonvoting member)</p> <p>Chair and Vice Chair of the Senate Agriculture and Water Resources Committee</p> <p>Chair and Vice Chair of the Assembly Water, Parks and Wildlife Committee</p>
<u>QUALIFICATIONS:</u>	<p>The public members from a specific region must reside in that region.</p> <p>All public members shall have substantial training, expertise and knowledge with regard to at least one of the following areas: ecosystem restoration, levees, water supply, or water quality.</p>

BAY-DELTA AUTHORITY - continued

TERM: 4 years. Initial terms for Governor's public appointees are: 2 members will have a term ending of 1/1/04 and three term endings of 1/1/06.

COMPENSATION: Public members shall receive \$100 per day not to exceed \$800 per month plus necessary expenses.

PURPOSE: In regard to the California Bay-Delta Program, the Authority is to develop policies and make decisions at the program's milestones, and provide direction to achieve balanced implementation, integration, and continuous improvement in all its elements; track the progress of all projects and activities and assess overall achievement of the goals; modify, as needed, the program's timelines and activities to ensure that the program meets its overall goals; on or before December 15 of each year, submit a report to the Governor, the Secretary of the Interior, the Legislature, and the Congress of the United States that describes the status of implementation of all program elements for the prior fiscal year; coordinate with federal agencies to develop a proposed federal budget to support the program; manage the science program elements; provide a forum for the resolution of conflicts; seek out and promote partnerships with local interests; develop a regulatory coordination and streamlining process for the issuance of permits; adopt criteria for review, approval and modification of annual program plans and projected expenditures; meet jointly with the Bay-Delta Public Advisory Committee at least once annually.

COMMENT: A quorum is 11 voting members of the authority, which shall include at least three public members. Sunsets January 1, 2006.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
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Pro Tem

P1 Steven "Marc" Holmes
Sacramento 95833

01/13/2003 01/01/2007

SPEAKER

SI DANIEL WHEELER
CHINO HILLS 91709

4/24/2003 1/1/2007

ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL PROGRAMS

<u>AUTHORITY:</u>	Education, §8484.9 (Created/Amended by: Ch. 555 of 2005, SB 854 - Ashburn)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>13 Members</p> <p>Senate Rules Committee</p> <ul style="list-style-type: none"> 1 - Person who operates a small elementary after school program (R1) 1 - Person who operates a large middle school after school program (R2) <p>Speaker of the Assembly</p> <ul style="list-style-type: none"> 1 - Person who operates a large elementary school after school program (S1) 1 - Person who operates a small middle school after school program (S2) <p>Governor</p> <ul style="list-style-type: none"> 2 - Persons who operate an urban before or after school program 2 - Persons who operate a rural before or after school program 1 - Person from a private foundation or a postsecondary academic institution 1 - Person representing a unified school district <p>Superintendent of Public Instruction</p> <ul style="list-style-type: none"> 1 - Person who operates a high school after school program 1 - Person from a private foundation or a postsecondary academic institution <p>Secretary for Education or designee</p>
<u>QUALIFICATIONS:</u>	Membership shall be representative of the diversity of before and after school programs, regarding geography, size, and public or nonpublic operation.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	The members of the advisory committee shall serve without compensation, including for travel and per diem expenses.
<u>PURPOSE:</u>	Provide: 1) information on the status of funding provided for before and after school programs in each fiscal year; 2) recommendations on legislative and administrative action needed to ensure that funding is allocated promptly to qualified providers; 3) information on the quality of services and accountability measures; and 4) information regarding challenges faced by programs that impede the provision of best possible services.
<u>COMMENT:</u>	<p>Members to select Chair of the Committee. Advisory Committee to nominate, and the state board shall confirm, a staff member to serve as consultant to the committee.</p> <p>To meet as frequently as necessary but at least three times a year. The meetings may be conducted by teleconference.</p>

BOARD OF BEHAVIORAL SCIENCES

<u>AUTHORITY:</u>	Business & Professions, §4990 (Amended by: Ch. 829 of 1996, AB 3473 - Assm Consumer Protection Com.); (Created/Amended by: Ch. 820 of 1985, AB 2159 - Klehs)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	11 Members 9 - Governor 2 - licensed clinical social workers (G1) 1 - licensed educational psychologist (G2) 2 - licensed marriage, family & child counselors (G3) 4 - public (G4) 1 - Senate Rules, public member (R1) 1 - Speaker, public member (S1)
<u>QUALIFICATIONS:</u>	Licensed members shall hold at least a M.A. from accredited college and have at least two years experience in the profession.
<u>TERM:</u>	4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term.
<u>COMPENSATION:</u>	\$100 per day and necessary expenses
<u>PURPOSE:</u>	To regulate, register and license social workers and clinical social workers, educational psychologists and marriage, family and child counselors under the jurisdiction of the Department of Consumer Affairs.
<u>COMMENT:</u>	Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms will expire 6-1-83 & 6-1-83). Board will be inoperative July 1, 2008 and repealed as of January 1, 2009. Meets 5 times a year in various locations, usually lasting for 2 days. Subcommittee meets at the same time of full committee meetings. (2006) Website: http://www.bbs/ca.gov/

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Howard M. Stein Huntington Beach 926493075	05/28/2003	06/01/2007
<u>Speaker</u>		

BEHAVIORAL SCIENCES - continued

S1 Victor Law
Pasadena 91107

11/17/2003 06/01/2007

CALIFORNIA BAY-DELTA AUTHORITY

<u>AUTHORITY:</u>	Water Code, §79412 (Created/Amended by: Ch. 812 of 2002, SB 1653 - Costa)
<u>APPOINTING POWER:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	20 Members
	<p>Governor appointments (with Senate confirmation)</p> <p>1 - Public, Sacramento & San Joaquin River Delta Region (G1)</p> <p>1 - Public, San Francisco Bay Region (G2)</p> <p>1 - Public, Sacramento Valley Region (G3)</p> <p>1 - Public, San Joaquin Valley Region (G4)</p> <p>1 - Public, Southern California Region (G5)</p> <p>President pro Tempore of the Senate</p> <p>1 - Public at large (P1)</p> <p>Speaker of the Assembly</p> <p>1 - Public at large (S1)</p> <p>Secretary of the Resources Agency or designee</p> <p>Secretary of California Environmental Protection Agency or designee</p> <p>Director of Water Resources or designee</p> <p>Director of Fish and Game or designee</p> <p>Director of Health Services or designee</p> <p>Secretary of the Department of Food and Agriculture or designee</p> <p>Secretary of the Interior or designee</p> <p>Regional Administrator of Region IX of the US Environmental Protection agency or designee</p> <p>Operations Manager of the California/Nevada Operations Office of the US Fish and Wildlife Service or designee</p> <p>Regional Director, US Mid-Pacific Region, Bureau of Reclamation or designee</p> <p>Regional Administrator, Southwest Region, US National Marine Fisheries Service or designee</p> <p>District Engineer, US Sacramento District, Army Corp of Engineers or designee</p> <p>Ex-Officio (nonvoting member)</p> <p>Chair and Vice Chair of the Senate Agriculture and Water Resources Committee</p> <p>Chair and Vice Chair of the Assembly Water, Parks and Wildlife Committee</p>
<u>QUALIFICATIONS:</u>	<p>The public members from a specific region must reside in that region.</p> <p>All public members shall have substantial training, expertise and knowledge with regard to at least one of the following areas: ecosystem restoration, levees, water supply, or water quality.</p>

BAY-DELTA AUTHORITY - continued

- TERM: 4 years. Initial terms for Governor's public appointees are: 2 members will have a term ending of 1/1/04 and three term endings of 1/1/06.
- COMPENSATION: Public members shall receive \$100 per day not to exceed \$800 per month plus necessary expenses.
- PURPOSE: In regard to the California Bay-Delta Program, the Authority is to develop policies and make decisions at the program's milestones, and provide direction to achieve balanced implementation, integration, and continuous improvement in all its elements; track the progress of all projects and activities and assess overall achievement of the goals; modify, as needed, the program's timelines and activities to ensure that the program meets its overall goals; on or before December 15 of each year, submit a report to the Governor, the Secretary of the Interior, the Legislature, and the Congress of the United States that describes the status of implementation of all program elements for the prior fiscal year; coordinate with federal agencies to develop a proposed federal budget to support the program; manage the science program elements; provide a forum for the resolution of conflicts; seek out and promote partnerships with local interests; develop a regulatory coordination and streamlining process for the issuance of permits; adopt criteria for review, approval and modification of annual program plans and projected expenditures; meet jointly with the Bay-Delta Public Advisory Committee at least once annually.
- COMMENT: A quorum is 11 voting members of the authority, which shall include at least three public members. Sunsets January 1, 2006.

MEMBERAPPT DATE TERM ENDPro Tem

P1 Steven "Marc" Holmes
Sacramento 95833

01/13/2003 01/01/2007

Speaker

S1 Daniel Wheeler
Chino Hills 91709

04/24/2003 01/01/2007

BOARD OF BEHAVIORAL SCIENCES

<u>AUTHORITY:</u>	Business & Professions, §4990 (Amended by: Ch. 829 of 1996, AB 3473 - Assm Consumer Protection Com.); (Created/Amended by: Ch. 820 of 1985, AB 2159 - Klehs)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	11 Members <ul style="list-style-type: none"> 9 - Governor <ul style="list-style-type: none"> 2 - licensed clinical social workers (G1) 1 - licensed educational psychologist (G2) 2 - licensed marriage, family & child counselors (G3) 4 - public (G4) 1 - Senate Rules, public member (R1) 1 - Speaker, public member (S1)
<u>QUALIFICATIONS:</u>	Licensed members shall hold at least a M.A. from accredited college and have at least two years experience in the profession.
<u>TERM:</u>	4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term.
<u>COMPENSATION:</u>	\$100 per day and necessary expenses
<u>PURPOSE:</u>	To regulate, register and license social workers and clinical social workers, educational psychologists and marriage, family and child counselors under the jurisdiction of the Department of Consumer Affairs.
<u>COMMENT:</u>	Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms will expire 6-1-83 & 6-1-83). Board will be inoperative July 1, 2006 and repealed as of January 1, 2007. Four meetings a year in various locations, usually lasting for 2 days. In addition 3 or 4 days are set aside which may be used between board meetings for disciplinary decisions if necessary.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Howard Stein Huntington Beach 92649	08/18/1999	06/01/2003
<u>Speaker</u>		
S1 Roberto Quiroz	02/14/2001	06/01/2003

BEHAVIORAL SCIENCES - continued

Marina del Rey 90292

CALIFORNIA POLICY RESEARCH CENTER STEERING COMMITTEE

<u>AUTHORITY:</u>	Chairman, President of UC System 1977 (Created/Amended by: 1977)
<u>APPOINTING POWER:</u>	President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	25 Members
	President Pro Tem of the Senate 2 Senators or staff Senate Minority Leader 1 Senator or staff Speaker of the Assembly 2 Assembly Members or staff Assembly Minority Leader 1 Assembly Member or staff Governor 4 - Members University of California President 9 - Members Ex-Officio (nonvoting member) Legislative Analyst California Research Bureau Director Senate Office of Research Director Director of Governor's Office of Planning and Research Chair of the UC-wide Academic Council UCOP Vice Provost for Research
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	
<u>PURPOSE:</u>	The Steering Committee meets to select topics for research to be commissioned under the California Policy Research Center annual Policy Research Program, to award research grants, to review the Technical Assistance Program and to conduct strategic planning on the various projects and programs of assistance to state government sponsored by the California Policy Research Center on behalf of the University of California.
<u>COMMENT:</u>	website: http://www.ucop.edu/cprc/ The President Pro Tempore of the Senate, Speaker of the Assembly, Governor and the President of the University of CA are members of the Board of Conveners of the California Policy Seminar. The Board's principle responsibility is to appoint the members of the CA Policy Seminar Steering Committee.

POLICY RESEARCH STEERING - continued

One meeting a year then meet by conference call or correspond by e-mail.
(2004)

MEMBERAPPT DATE TERM ENDPro Tem

P1 Diane Cummins
Sacramento 95819

06/29/2000 pleasure

P1 Joe Simitian

02/02/2005 pleasure

Speaker

S1 Sarah Reyes

04/29/2004 pleasure

S1 Carol Liu

04/29/2004 pleasure

COMMISSION OF THE CALIFORNIAS

<u>AUTHORITY:</u>	Government Code, §8700 et. seq (Created/Amended by: Ch. 1197 of 1983)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	18 Members Governor 7 - public members Senate Rules Committee 5 - Senators Speaker of the Assembly 5 - Assembly Members Lieutenant Governor
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure, but not more than 4 years, after which members may be reappointed.
<u>COMPENSATION:</u>	Actual and necessary expenses.
<u>PURPOSE:</u>	To report to the Governor and Legislature annually on plans and programs to develop favorable economic, educational, and cultural relations with Mexico's border states. Under jurisdiction of the Office of California-Mexico Affairs. (Ch. 1197, 1982)
<u>COMMENT:</u>	Commission operates within the Office of California-Mexico Affairs. Governor serves as Chair and Lieutenant Governor as Vice Chair. Meets 3 times a year and general assembly meets once a year. Meetings held in San Diego, La Paz, Mexicali.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Martha Escutia Huntington Park	12/07/1998	P-12/07/2002
R1 Nell Soto	04/10/2000	P-04/10/2004
R1 Jim Battin	01/24/2001	P-01/24/2005
R1 Bob Margett	01/24/2001	P-01/24/2005
R1 Denise Moreno Ducheny	01/15/2003	P-01/15/2007

CALIFORNIA S. COM. OF - continuedSpeaker

S1 Juan Vargas San Diego	01/26/2001	P-01/26/2005
S1 Lou Correa Anaheim 92805	02/21/2001	P-02/21/2005
S1 Marco Firebaugh	02/28/2001	P-02/28/2005
S1 Sarah Reyes	05/14/2001	P-05/14/2005
S1 Nicole Parra	02/04/2003	P-02/04/2007

CANCER RESEARCH COUNCIL

AUTHORITY: Health & Safety Code, §104182 (Created/Amended by: Ch. 755 of 1997, AB 1554 - Ortiz, Migden & Perata)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Nominated by Senate Rules Committee

1 - cancer survivor group or cancer-related advocacy group (R1)

1 - health organization (R2)

1 - private industry with an interest in cancer research or control (R3)

Nominated by Speaker of the Assembly

1 - cancer survivor group or cancer-related advocacy group (S1)

1 - health organization (S2)

1 - scientist or clinician with expertise in one or more of the various fields of cancer research (S3)

Director of Health Services

1 - cancer survivor group or cancer-related advocacy group

5 - scientists or clinicians with expertise in one or more of the various fields of cancer research

1 - practicing cancer medical specialist

2 - private industry with an interest in cancer research or control

Ex-Officio (nonvoting member)

Chief of the California Cancer Registry

QUALIFICATIONS:

TERM: 4 years. Initial terms: 5 for 4 years; 5 for 3 years; 5 for 2 years, to be determined by the Director of Health Services when appointments are made. Members shall be appointed by February 15, 1998.

COMPENSATION: Travel and necessary expenses

PURPOSE: The Council shall participate in the development of strategic objectives and priorities of the Cancer Research Program and advise on what and how many research grants should be funded and establish research priorities.

COMMENT: Both the Rules Committee and Speaker shall nominate members to be appointed by the Director of Health Services.
Meets 2 times a year in Northern and Southern California.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Lindy R. Graham	05/15/2000	04/04/2004

CANCER RESEARCH CNCL - continued

Kentfield 94904

R2 Beth Y. Karlan
Beverly Hills 90212

09/10/2001

04/11/2005

SpeakerS2 ~~Kristie Bobelis~~ CHRIS THREATT
~~Roseville 95746~~ MODESTO 95355~~01/21/1998~~
1/20/2004~~04/11/2002~~
4/11/2006S1 Jane Lipstone
Los Angeles 90049

02/14/2001

04/01/2004

S3 Arnold W. Malcolm
Beverly Hills 90210

06/15/2001

04/01/2005

CAPITOL AREA COMMITTEE

<u>AUTHORITY:</u>	Government Code, §8164.1 (Amended by: Ch. 320 of 1996, AB 2160 - Baldwin); (Created/Amended by: Ch. 1108 of 1977)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members <ul style="list-style-type: none"> 4 - Governor: <ul style="list-style-type: none"> 1 chosen from list of 3 submitted by City of Sacramento, and 1 chosen from list of 3 submitted by County of Sacramento 2 - Speaker of Assembly - 1 may be an Assemblyman 2 - Senate Rules Committee - 1 may be a Senator 1 - Director of General Services
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 legislative appointees: 2 terms expire 12-31-79 2 terms expire 12-31-81 Subsequent terms: 4 years from date of term expiration. Vacancies filled for unexpired term. Members hold office until successor is appointed and qualifies.
<u>COMPENSATION:</u>	Actual and necessary expenses.
<u>PURPOSE:</u>	Independently review reports of Department of General Services to Legislature, and counsel and advise Department in carrying out responsibilities related to Capitol Area Plan. Form an advisory body involving a broad cross section of interested citizens. May make separate comments on departmental reports to Legislature.
<u>COMMENT:</u>	Chairperson elected by members. Meetings held quarterly in Sacramento. (2006)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Deborah Ortiz	01/07/2004	12/31/2007
R1 Jerry J. Woolledge Elk Grove 95758	01/04/2006	12/31/2009
<u>Speaker</u>		
S1 Dave Jones	01/05/2005	12/31/2007

S1 Ron Vrilakas
Sacramento 95816

01/06/2005 12/31/2005

CHILD ABUSE AND NEGLECT REPORTING ACT TASK FORCE

<u>AUTHORITY:</u>	Penal Code, §11174.4 (Created/Amended by: Ch. 1064 of 2002, AB 2442 - Keeley)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	16 Members <ul style="list-style-type: none"> Senate Rules Committee <ul style="list-style-type: none"> 1 - public (R1) 1 - representative of organization involved in privacy advocacy, civil liberties advocacy, or legal aid (R2) Speaker of the Assembly <ul style="list-style-type: none"> 1 - public (S1) 1 - representative of organization involved in privacy advocacy, civil liberties advocacy, or legal aid (S2) Governor <ul style="list-style-type: none"> 2 - public Department of Justice <ul style="list-style-type: none"> 2 - representatives of the Department of Justice, one to be designated as Chair by the Attorney General Representatives of State Bar of California <ul style="list-style-type: none"> 1 - criminal defense practitioner 1 - representative of children in criminal and civil proceedings California State Sheriffs' Association <ul style="list-style-type: none"> 1 - representative of law enforcement California Police Chiefs' Association <ul style="list-style-type: none"> 1 - representative of law enforcement Representative of State Department of Social Services Representative of County Welfare Directors' Association Representative of California State Child Death Review Council Representative of Judicial Council
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Members will be reimbursed for necessary expenses.
<u>PURPOSE:</u>	The task force reviews the Child Abuse and Neglect Reporting Act and the Child Abuse Central Index and reports on their value in protecting children.
<u>COMMENT:</u>	Dept. of Justice to provide staff and support. On or before January 1, 2004 the task force shall report its findings and recommendations to the Governor, the Attorney General, the Speaker of the Assembly, and the Senate Rules Committee. Provisions become inoperative on March 1, 2004 and repealed as of January 1, 2005.

CHILD ABUSE AND NEGLECT TF - continued

Estimated to meet every other month for a full day, possibly throughout state.
(2002)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 John E. Myers Carmichael 95608	01/15/2003	pleasure
R1 Jane A. Lefferdink Pacifica 94044	02/12/2003	pleasure

SPEAKER

SI DESLEY BROOKS
OAKLAND 94619

8/0²²/2003 pleasure

SI NANCY FOSTER
LONG BEACH 90803

8/28/2003 pleasure

NO CHILD LEFT BEHIND LIAISON TEAM

AUTHORITY: Education, §52058.1 (Created/Amended by: Ch. 1020 of 2002, AB 312 - Strom-Martin)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Senate Rules Committee

3 - Public

Speaker of the Assembly

3 - Public

Chair and Vice Chair of Senate Education Committee or designees

Chair and Vice Chair of Assembly Education Committee or designees

Superintendent of Public Instruction

2 - Public

State Board of Education

2 - Public

Representative of the Legislative Analyst's Office

QUALIFICATIONS: To include members with practical experience and success working with low-performing schools including, but not limited to, experience working as teachers, administrators, classified personnel or educational researchers; have experience and knowledge working with California's diverse pupil population and urban and rural areas of the state; and reflect the diverse population of the state, to the extent possible.

TERM: Pleasure term not to exceed two years.

COMPENSATION: Shall serve without compensation

PURPOSE: Advise the Superintendent of Public Instruction and the Board of Education on all appropriate matters related to the implementation of the federal No Child Left Behind Act of 2001 (20 U.S.C. Sec. 6301 et seq.); make recommendations that are consistent with the federal act and its implementing regulations and that ensure timely compliance by all schools within California that are subject to the requirements of the act.

COMMENT:

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Judy L. Elliott San Pedro 90731	11/14/2002	P-11/14/2004
R1 Lynette P. Henley Vallejo 94590	11/14/2002	P-11/14/2004

CHILD LEFT BEHIND, NO - continued

R1 Jai Sookprasert Sacramento 95831	11/14/2002	P-11/14/2004
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Speaker

S1 Cecelia Mansfield Van Nuys 91406	12/04/2002	P-12/04/2004
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S1 Barbara Lockert Altadena 91001	12/04/2002	P-12/04/2004
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S1 Robert Nichols San Jose	03/03/2003	P-12/04/2004
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CALIFORNIA CHILDREN AND FAMILIES FIRST COMMISSION

<u>AUTHORITY:</u>	Health & Safety Code, §130110 (Created/Amended by: 1998, PROPOSITION 10)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>7 Members</p> <p>Senate Rules Committee 2 - public Speaker of the Assembly 2 - public Governor 2 - public 1 - County health officer or executive</p> <p>Ex-Officio (nonvoting member)</p> <p>Secretary of Health and Human Services or designee Secretary of Child Development and Education or designee</p>
<u>QUALIFICATIONS:</u>	Persons with knowledge, experience and expertise in early child development, child care, education, social services, public health, the prevention and treatment of tobacco and other substance abuse, behavioral health, and medicine upon consultation with public and private sector associations, organizations, and conferences composed of professionals in these fields.
<u>TERM:</u>	4 years. Initial appointments: Governor shall appoint one for four years and two for two years; Senate Rules Committee and Speaker shall each appoint one for four years and one for three years. Thereafter, all appointments shall be for four-year terms. No appointee shall serve as a member for more than two four-year terms.
<u>COMPENSATION:</u>	Per diem and reasonable expenses.
<u>PURPOSE:</u>	Provides for statewide dissemination of public information and educational materials; adopts guidelines for integrated and comprehensive statewide program of promoting, supporting and improving early childhood development; provides for independent research; provides technical assistance to county commissions in adopting and implementing county strategic plans; reviews and considers the annual audits and reports transmitted by the County Commissions; and makes recommendations to the Governor and the Legislature for changes in state laws.
<u>COMMENT:</u>	Usually meets 3rd Thursday of every month. Meetings mostly in Sacramento. (2002)
<u>MEMBER</u>	<div><u>APPT DATE</u></div> <div><u>TERM END</u></div>

CHILDREN & FAMILIES COM - continuedRules

R1 Elizabeth R. Grossman San Francisco 94123	01/09/2002	12/12/2005
R1 Louis A. Vismara Sacramento 95819	01/08/2003	12/12/2006

Speaker

S1 Sandra Gutierrez Don Attorc Villa Park	03/14/2002	12/12/2005 12/13/2005	12/12/2009
S1 Alice Duff Los Angeles 90035	02/14/2003	12/12/2006	

CALIFORNIA CLIMATE ACTION REGISTRY, BOARD OF DIRECTORS

AUTHORITY: Health & Safety Code, §42821 (Created/Amended by: Ch. 230 of 2004, SB 1107 - Senate Committee on Budget & Fiscal Review)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
 1 - public
 Speaker
 1 - public
 Governor
 5 - representing business, local government, and public interest
 environmental organizations
 Secretary of the Resources Agency or designee
 Secretary of the Environmental Protection Agency or designee

QUALIFICATIONS:

TERM: Pleasure for Rules and Speaker appointees; 2 year terms for Governor appointees

COMPENSATION: None stated in governing statute

PURPOSE: The Board is responsible for ensuring that the registry fulfills the purposes established and meets the financial, reporting, and operating requirements of its articles of incorporation.

The Registry shall adopt a schedule of fees and charge participants for registry serves to cover the costs of its operations; design programs to establish emissions baselines and to monitor and track greenhouse gas emissions; establish emissions reduction goals; and, design and implement organization-specific plans that improve energy efficiency or utilize renewable energy, or both, and that are capable of achieving emission reduction targets.

COMMENT: Web Site: <http://www.climateregistry.org>

MEMBERAPPT DATE TERM ENDRules

R1 Steven R. Schiller
 Piedmont 94611

04/13/2005 pleasure

Speaker

S1 Gary J. Goldberg
 Valencia 91354

03/21/2005 pleasure

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD

<u>AUTHORITY:</u>	Public Resources Code, §33503 (Amended by: Ch. 217 of 2000, SB 1921 - Kelley); Public Resources Code, §33505 (Amended by: Ch. 963 of 1996, SB 1567 - Kelley); Public Resources Code, §33503 (Amended by: Ch. 1286 of 1993, SB 494 - Kelley); (Created/Amended by: Ch. 977 of 1990, SB 2862 - Presley)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	21 Members <ul style="list-style-type: none"> Governor 1 - public Senate Rules Committee 1 - public Speaker of the Assembly 1 - public 1 each - Mayor or city council member of the cities of Cathedral City, Desert Hot Springs, Indian Wells, La Quinta, Palm Desert, Palm Springs and Rancho Mirage 1 Member of the Riverside County Board of Supervisors Chair of the Tribal Council of the Agua Caliente Band of Cahuilla Indians Director of Fish and Game Secretary of the Resources Agency Executive Director of Wildlife Conservation Board Director of Parks and Recreation Director of Finance VP, Division of Agriculture and Natural Resources of University of California State Director for California of the US Bureau of Land Management Regional Forester for the Pacific Southwest Region of the US Forest Service Regional Director for the Pacific West Region of the National Park Service
<u>QUALIFICATIONS:</u>	Public members must be resident of conservancy area.
<u>TERM:</u>	2 years. Vacancies to be filled within 60 days.
<u>COMPENSATION:</u>	\$75 per meeting day or while on official business plus actual and necessary expenses. Compensation not to exceed \$450 annually.
<u>PURPOSE:</u>	Acquire and hold, in perpetual open space, mountainous lands surrounding the Coachella Valley for purpose of public recreation, educational experience and enjoyment.
<u>COMMENT:</u>	This Board meets every other month six times a year. (2004) website: http://www.cvmc.ca.gov/
<u>MEMBER</u>	<u>APPT DATE</u> <u>TERM END</u>
<u>Rules</u>	

R1 Edward C. Kibbey
Pinyon 92361

04/06/2005 04/06/2007

Speaker

S1 Michael Fedderly
Indian Wells

04/22/1996 04/22/1998

CALIFORNIA COASTAL COMMISSION

- AUTHORITY: Public Resources Code, §30301 et seq (Amended by: Ch. 1 of 2003, AB 1 (2X) - Jackson); Public Resources Code, §30301 (Amended by: Ch. 162 of 1997, AB 198 - Wayne); (Amended by: Ch. 208 of 1995, SB 787 - Mello); (Created/Amended by: 1982, SB 1195)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 15 Members
- 4 - Senate Rules Committee
 - 1 - county supervisor or city council person from the North Central Coast Region -- the counties of Sonoma, Marin and San Francisco (R1)
 - 1 - county supervisor or city council person from the South Coast Region -- the counties of Los Angeles and Orange (R2)
 - 2 - persons who are not county supervisors or city council persons who shall serve at large. (R3 & R4)
 - 4 - Speaker
 - 1 - county supervisor or city councilperson from the Central Coast Region - the counties of San Mateo, Santa Cruz & Monterey (S1)
 - 1 - county supervisor or city councilperson from the San Diego Coast Region - the County of San Diego (S2)
 - 2 - persons who are not county supervisors or city councilpersons who shall serve at large. (S3 & S4)
 - 4 - Governor
 - 1 - county supervisor or city council person from the North Coast Region - counties of Del Norte, Humboldt and Mendocino
 - 1 - county supervisor or city council person from the South Central Coast Region - counties of San Luis Obispo, Santa Barbara and Ventura
 - 2 - persons who are not county supervisors or city council persons who shall serve at large.
- Secretary of Resources Agency or designee
 Secretary of Business & Transportation Agency or designee
 Chair of State Lands Commission or designee
- QUALIFICATIONS: Appointments of the local government members shall be from nominations provided by the Boards of Supervisors and City Selection Committee of each county within a specified region.
- TERM: 4 years. AB 1 of the Second Extraordinary Session, 2003, changed the terms of the Rules and Speaker appointees from 2-year pleasure terms to 4 years. Effective May 20, 2003, both appointing powers shall appoint 2 members to serve 2-year terms and 2 members to serve 4-year terms. Thereafter all appointments shall be for 4 years with a vacancy to be filled for the remainder of an unexpired term.
- If the Rules Committee or Speaker has not acted within 60 days after the expiration of a member's term, the position shall become vacant.

ACKNOWLEDGED
 JAN 10 2006

COASTAL COMMISSION - continued

Governor's public appointees shall serve 2-year pleasure terms and the Governor's locally elected official appointees shall serve at the pleasure of the Governor.

All locally elected officials' memberships on the Commission shall cease 60 days after the term of office as a locally elected official ceases.

COMPENSATION:

Members receive \$50 per meeting and \$12.50 per hour in preparation for each meeting not to exceed 8 hours per meeting, and actual and necessary expenses.

PURPOSE:

The commission, unless specifically otherwise provided, shall have the primary responsibility for the implementation of the provisions of Division 20 of the Public Resources Code and is designated as the state coastal zone planning and management agency for any and all purposes, and may exercise any and all powers set forth in the Federal Coastal Zone Management Act of 1972 (16 U.S.C. 1451, et seq.) or any other federal act that relates to the planning or management of the coastal zone.

COMMENT:

Alternates to members of the commission must be approved by appointing authority. Alternates for the local government appointees need not be a local government representative.

SENATE ALTERNATES: R5 is an alternate to Local Gov/North Central Coast (R1), R6 is an alternate to Local Gov/ South Coast (R2), R7 is an alternate to an at-large position (R3) and R8 is an alternate to the other at-large position (R4).

SPEAKER ALTERNATES: S5 is an alternate to Local Gov/Central Coast (S1), S6 is an alternate to Local Gov/San Diego (S2), S7 is an alternate to an at-large position (S3) and S8 is an alternate to the other at-large position (S4)

Meets 12 times a year; 2 days or more at coastal communities throughout the state. Preparation time can be extensive. (2006)

Website: <http://www.coastal.ca.gov/>

MEMBERAPPT DATE TERM ENDRules

R1 Michael W. Reilly
Forestville 95436

05/20/2003 05/20/2007

R4 Sara J. Wan
Malibu 90265

05/20/2003 05/20/2007

R5 Annette F. Rose

05/28/2003 pleasure

COASTAL COMMISSION - continued

Sausalito 94965

R8 Edward L. Albert Malibu 90265	05/28/2003	pleasure
R3 Mary K. Shallenberger Sacramento 95817	06/22/2005	05/20/2009
R2 Larry E. Clark Rancho Palos Verdes 90275	10/27/2005	05/20/2009
R6 Trent W. Orr San Francisco 94117	01/04/2006	pleasure

Speaker

S5 Deborah Ruddock Half Moon Bay 94019	05/20/2003	pleasure
S3 William A. Burke Marina del Rey 90292	05/20/2003	05/20/2007
S4 William P. Kruer La Jolla 92037	05/20/2003	05/20/2007
S7 Marie Elena Durazo Los Angeles 90032	11/18/2003	pleasure
S8 Amanda Susskind Los Angeles 90048	11/18/2003	pleasure
S1 Dave Potter Monterey 93940	07/13/2005	05/20/2009
S2 Stephen Padilla Chula Vista	07/13/2005	05/20/2009
S6 David Allgood Los Angeles 90019	07/13/2005	pleasure

STATE COASTAL CONSERVANCY

AUTHORITY: Public Resources Code, §31100 (Amended by: Ch. 1224 of 1985);
(Created/Amended by: Ch. 1618 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor
2 -public members
Senate Rules Committee
3 Senators (R2)
1 public member (R1)
Speaker of the Assembly
3 Assemblymembers (S2)
1 public member (S1)
Chairman of the Coastal Commission or designee
Secretary of the Resources Agency or designee
Director of Finance or designee

QUALIFICATIONS:

TERM: 4 years from date of appointment for public members. Pleasure for Legislators.

COMPENSATION: \$100 per day & expenses.

PURPOSE: The conservancy shall serve as a repository for lands whose reservation is required to meet the policies and objectives of the California Coastal Act of 1976, a certified local coastal plan or program, or the San Francisco Bay Plan as implemented by the San Francisco Bay Conservation and Development Commission pursuant to Title 7.2 (commencing with Section 6600) of the Government Code. Pursuant to that authority, the conservancy may accept dedication of fee title, easements development rights, or other interest in lands, including interests required to provide public access to recreation and resources areas in the coastal zone.

COMMENT: Meet six times a year in various locations (2004)
Website: <http://www.coastalconservancy.ca.gov>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Wesley Chesbro	02/03/1999	pleasure
R2 Sheila Kuehl	02/02/2005	pleasure

COASTAL CONSERVANCY - continued

R2 Wesley Chesbro	02/03/1999	pleasure
R1 Paul A. Morabito Laguna Beach 92651	01/17/2001	01/17/2005
<u>Speaker</u>		
S2 Hannah-Beth Jackson	02/27/2001	pleasure
S1 Gary A. Hernandez San Francisco 94105	10/26/2001	11/05/2005
S2 Fran Pavley Agoura Hills 91301	02/03/2003	pleasure
S2 John Laird	02/03/2003	pleasure
S2 Hannah-Beth Jackson	02/03/2004	pleasure

COMMUNITY CHALLENGE GRANT PROGRAM ADVISORY COMMITTEE

AUTHORITY: Welfare & Institutions Code, §18993.9 (Amended by: Ch. 839 of 2000, AB 878 - Cardenas); Welfare & Institutions Code, §18993.3 (Amended by: Ch. 146 of 1999, AB 1107 - Cedillo); (Created/Amended by: Ch. 157 of 1996, AB 3483 - Friedman)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 10 Members

2 - Senate Rules Committee
2 - Speaker of the Assembly
6 - Sec. of Health and Welfare Agency

QUALIFICATIONS: Shall reflect a broad constituency and multidisciplinary approach to the problem of teenage and unwed pregnancy, including persons that represent corporations and foundations, the religious community, parents, teenagers, the education and academic community, community-based organizations, and public health organizations.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To consult with the Department of Health Services regarding the Community Challenge Grant Program in the following areas: 1) the broad goals of the program, 2) effective strategies for implementing the program, 3) elements of evaluating the effectiveness of the program grantees, and 4) strategies for engaging nongovernmental resources and expertise in the implementation and success of the program.

COMMENT: Chapter 839 of 2000 (AB 878 - Cardenas) repealed the 1/1/2001 sunset date. This committee has not met in the last 12 months 10/18/2000

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Sherry May Palos Verdes Estates 90274	01/28/1998	pleasure
R1 Gayle Wilson Los Angeles 90049	01/28/1998	pleasure
<u>Speaker</u>		
S1 Norma Cardenas Panorama City 91406	04/22/2002	pleasure

255.A.1

COMMUNITY CHALLENGE - continued

S1 Becky Bernard
San Diego 92109

04/22/2002

pleasure

COMMEMORATIVE SEALS ADVISORY COMMITTEE

AUTHORITY: (Created/Amended by: Ch. Res. 104 of 1999, ACR 57 - Hertzberg)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor

1 - Representative of Native Americans

2 - Public

Senate Rules Committee

1 - Representative of Mexican Americans (R1)

1 - Representative of Native Americans (R2)

1 - Public (R3)

Speaker of the Assembly

1 - Representative of Mexican Americans (S1)

1 - Representative of Native Americans (S2)

1 - Public (S3)

Lt. Governor

1 - Public

California State Librarian

1 Member of the Native American Heritage Commission (selected by Commission)

1 Member of the Historic State Capitol Commission (selected by Commission)

QUALIFICATIONS: Of those appointed by Rules and Speaker at least one shall be a representative of Native Americans and at least one shall represent Mexican Americans.

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: Make recommendations to the Governor and Legislature regarding the construction of two commemorative seals, one honoring Native Americans in California and the other honoring California's Spanish and Mexican heritage, for installation on the steps on the west side of the State Capitol. They are to review and monitor the design and construction and establish a program for the dedication of the seals during the year 2000.

COMMENT: Appointments shall be made within 90 days of the effective date. Chair to be selected by members of the advisory committee. Joint Rules will be responsible for administering the appropriated or contributed funds and for organizing the construction of the seals.

MEMBER

APPT DATE TERM END

Rules

COMMEMORATIVE SEALS - continued

R3 Greg Schmidt Sacramento	01/05/2000	pleasure
R1 Ortensia Lopez Belmont 94002	01/05/2000	pleasure
R2 Paula Lorenzo Brooks 95606	01/05/2000	pleasure
<u>Speaker</u>		
S3 Robert M. Hertzberg Sacramento 95814	06/22/2001	pleasure
S2 Mark Macarro Temeula 92593	06/22/2001	pleasure
S1 Margaret Quinones Santa Monica 90405	06/22/2001	pleasure

STATE COMPENSATION INSURANCE FUND, BOARD OF DIRECTORS

AUTHORITY: Insurance Code, §11770 (Created/Amended by: Ch. 6 of 2002, AB 749 - Calderon)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 5 Members

Governor
1 - organized labor
4 - public

President pro Tempore of the Senate or designee (ex-officio)
Speaker of the Assembly or designee (ex-officio)
Director of Industrial Relations or designee (ex-officio)

QUALIFICATIONS: No qualifications for ex-officio members.

Governor's appointees shall have been a policy holder or the employee or member of a policyholder in the State Compensation Insurance Fund for one year immediately preceding the appointment and must continue in this status during the period of membership.

TERM: Pleasure for ex-officio. 5 years for Governor's appointees

COMPENSATION: All members, including ex-officio members, receive actual and necessary traveling expenses; Governor's appointees will also receive \$100 per deim.

PURPOSE: To administer the State Compensation Insurance Fund.

COMMENT: Prior to 2003 the Pro Tem and Speaker were not members of the Board of Directors.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P1 Robert H. Alvarado Pinole 94564	12/09/2002	pleasure

CONTINUING CARE ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Health & Safety Code, §1777 (Amended by: Ch. 553 of 2002, SB 309 - Ortiz); (Amended by: Ch. 820 of 2000, SB 2077 - Ortiz); (Amended by: Ch. 920 of 1995, AB 827 - Speier); (Created/Amended by: Ch. 1215 of 1993, AB 623 - T. Friedman)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>11 Members</p> <ul style="list-style-type: none"> 5 - Governor <ul style="list-style-type: none"> 1 - representative of nonprofit continuing care providers (multifacility provider) 1 - senior citizen who shall represent consumers of continuing care 1 - certified public accountant 1 - for-profit provider 1 - actuary 2 - Senate Rules Committee <ul style="list-style-type: none"> 1 - senior citizen representing consumers and a resident of a continuing care retirement community (R-1) 1 - representative of nonprofit continuing care providers (R-2) 2 - Speaker of Assembly <ul style="list-style-type: none"> 1 - senior citizen representing consumers (S1) 1 - representative of nonprofit continuing care providers (S2) <p>One representative of residents of continuing care retirement communities appointed by the senior citizen representatives on the committee</p> <p>One representative of either nonprofit or for-profit providers appointed by the representatives of nonprofit and for-provider providers on the committee</p>
<u>QUALIFICATIONS:</u>	<p>The three representatives of nonprofit community care providers shall each have offered continuing care services for at least five years prior to appointment.</p> <p>The three senior citizens not otherwise eligible for appointment representing consumers of continuing care services, who shall be residents of continuing care retirement communities but not residents of same provider.</p>
<u>TERM:</u>	Commencing 1/1/97 all members shall serve two-year terms. Rules and Speaker appointments shall be appointed in odd numbered years. (Prior to 1/1/97 terms are pleasure)
<u>COMPENSATION:</u>	\$25 per diem for meeting attendance, not to exceed 6 days a month plus actual and necessary traveling expenses.
<u>PURPOSE:</u>	Review the financial and managerial condition of continuing care retirement communities; monitor the condition of those continuing care retirement communities that the department or the chair of the committee may request;

CONTINUING CARE - continued

review new applications regarding financial, actuarial, and marketing feasibility as requested by the department; make recommendations to the department regarding needed changes in its rules and regulations and upon request provide advice regarding the feasibility of new continuing care retirement communities and the correction of problems relating to the management or operation of any continuing care retirement community.

COMMENT:

The Governor shall designate the chairperson for the committee with the advice and consent of the Senate. It shall be the duty of the appointing power to fill all vacancies on the committee within 60 days.

Chapter 820, 2000 (SB 2077 - Ortiz) changed the name of the committee from the Continuing Care Contracts Committee to the Continuing Care Advisory Committee.

Four times a year for one to two days; for 6 hours. Two meetings in Sacramento and other two at various locations. Subcommittee are formed and addition meetings called upon need. 2/10/04

website: www.dss.cahwnet.gov/calccrc/index.html

MEMBERAPPT DATE TERM ENDRules

R2 John G. Sonneborn
Helendale 92342

04/13/2005 01/01/2007

R1 Mary Beth Tompane
Carlsbad 920082902

04/13/2005 01/01/2007

Speaker

S2 John C. Breaux
Rancho Murieta 95608

11/21/1996 11/21/1998

S1 Walter Rozett
Davis 95616

02/06/2003 01/01/2005

S1 John (Jack) Patton
La Jolla 92037

03/07/2000 01/01/2007

CONTRACTORS' STATE LICENSE BOARD

<u>AUTHORITY:</u>	Business & Professions, §7000.5 et seq (Amended by: Ch. 1005 of 2000, SB 2029 - Figueroa); Business & Professions, §7000.5 (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Comm. on Bus. & Professions); Business & Professions, §7002 (Amended by: Ch. 279 of 1994, AB 203 - Collins); Business & Professions, §7000 et. seq. (Amended by: Ch. 193 of 1984); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members Governor 1 - General engineering contractor (G1) 2 - General building contractors (G2) 2 - Specialty contractors (G3) 1 - Labor organization member representing building trades (G4) 3 - Public (G5) 1 - Active local building official (G6) 1 - Public who is from a statewide senior citizen organization (G7) Senate Rules Committee 2 -public (R1) Speaker of the Assembly 2 - public (S1)
<u>QUALIFICATIONS:</u>	Each member shall be at least 30 years of age, of good character, and a citizen of the U.S. and resident of California for at least 5 years prior to appointment. Each contractor shall be actively engaged in the contracting business, have been so engaged for a period of not less than five years preceding the date of their appointment and shall so continue in the contracting business during the term of their office. Contractor members shall hold an unexpired license to operate as a contractor. No public member shall be a current or former licensee of the board or a close family member of a licensee, or be currently or formerly connected with the construction industry or have any financial interest in the business of a licensee of the board. Public members shall meet the requirements in Section 450 of the Business and Professions Code relative to public membership on boards under the Department of Consumer Affairs. Notwithstanding the provisions in B&P Sections 450 and 7002, a representative of a labor organization shall be eligible for appointment to serve as a public member of the board.
<u>TERM:</u>	4 years. Vacancies filled for remainder of term. No person shall serve more than two consecutive terms. Members may be removed for negligence of duty, misconduct or incompetence. SB 1307 (1999) provides Rules and Speaker appointees shall hold office until the appointment and qualification of his or her successor.

CONTRACTORS LIC BD - continued

COMPENSATION: Per diem and expenses (B&P Sec. 103)

PURPOSE: To regulate and license contractors, under jurisdiction of Department of Consumer Affairs.

COMMENT: Confirmation is required under Government Code 1322.

Until 1995 there were 5 public members appointed by the Governor. With AB 203 of 1994 one of these public must be a local building official.

SB 2029 (2000) gave Rules/Speaker each an additional public member, and changed one of the Governor's public appointees to a person from a statewide senior citizen organization. SB 2029 also changed the quorum from 7 to 8.

Board to be inoperative on July 1, 2008 and repealed as of January 1, 2009.

Official Board meets four to five times a year, for 1 - 2 days, throughout the state. Usually in the months of January, April, June and October (2006)

Web site: www.cslb.ca.gov/

MEMBERAPPT DATE TERM ENDRules

R1 Edward E. Barnes Huntington Beach 92646	10/19/2005	06/01/2007
R1 Matthew L. Kelly Sacramento 95821	10/19/2005	06/01/2009

Speaker

S1 John Hall Alhambra 91801	06/01/2004	06/01/2008
S1 John J. O'Rourke Novato 94945	12/01/2004	06/01/2008

STATE BOARD OF BARBERING AND COSMETOLOGY

AUTHORITY: Business & Professions, §7303;7312 (Created/Amended by: Ch. 1148 of 2002, SB 1482 - Polanco)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor:
 3 - Public members
 4 - Members representing barbering and/or cosmetology professions

Senate Rules Committee
 1 - Public member

Assembly Speaker
 1 - Public member

QUALIFICATIONS:

TERM: Members shall be appointed for a term of four years, except that four of the members appointed by the Governor, including two public members and two of the professions members, shall be appointed for an initial term of two years. No board member may serve longer than two consecutive terms.

COMPENSATION:

PURPOSE: The board appoints executive officer; develops rules and regulations in accordance with the Administrative Procedure Act; conducts and administers examinations of applicants for licensure; issues licenses to entitled applicants; disciplines persons determined to be in violation of regulations; adopts rules governing sanitary conditions and precautions to protect public health and safety in barbering and cosmetology establishments and schools; and maintains records of its proceedings and registration records of licensees..

COMMENT: Provisions relating to the board and the executive director become inoperative on July 1, 2007 and are repealed on January 1, 2008.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
S1 Richard W. Hedges San Mateo 94404	01/08/2003	01/01/2007

SENATE ADVISORY COMMISSION ON COST CONTROL IN STATE GOVERNMENT

AUTHORITY: Legislative (Created/Amended by: 1984, SR 40)

APPOINTING POWER: Senate Rules Committee

NUMBER: 27 Members

Senate Rules Committee
At least 12 but not more than 27.

QUALIFICATIONS: Qualified volunteers from the private sector.

TERM: Pleasure.

COMPENSATION: Actual and necessary expenses

PURPOSE: Study, analyze and make recommendations on cost control in state government.

COMMENT: Full Commission meets once a year. There are also 3 to 4 Task Force meetings a year. (2004)
Website: <http://www.sen.ca.gov/cost>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Jacqueline M. Bacharach Rancho Palos Verdes 90275	02/15/1989	pleasure
R1 Jerry C. Chang Sacramento 95831	02/15/1989	pleasure
R1 David Lopez-Lee Los Angeles 90045	02/15/1989	pleasure
R1 A. Alan Post Sacramento 95864	02/15/1989	pleasure
R1 Louise Gelber-Fetchet Arcadia 91006	02/15/1989	pleasure
R1 John Rivera San Diego 92104	02/15/1989	pleasure
R1 John M. Basler Hillsborough 94010	03/08/1989	pleasure

COST CONTROL - continued

R1 Fredric Freund San Francisco 94121	04/12/1989	pleasure
R1 Beth Kennedy Valley Glen 91401	05/02/1990	pleasure
R1 Robert E. Simms South San Francisco 94083	06/20/1990	pleasure
R1 Jerrold A. Fine Marina del Rey 90292	05/19/1993	pleasure
R1 Stanley M. Stalford Los Angeles 90069	09/10/1993	pleasure
R1 Donald A. Jackson Fresno 93711	04/18/1994	pleasure
R1 Werner P. Austel Alamo 94507	01/28/1998	pleasure
R1 Raphael L. Henderson Pasadena 91103	03/17/1999	pleasure
R1 Dick Mak San Francisco 94122	09/09/1999	pleasure
R1 Judith K. D'Amico Gold River 95670	02/14/2001	pleasure
R1 Victoria M. Trevino Malibu 90265	11/21/2001	pleasure
R1 Mark F. Johannessen West Sacramento 95691	03/05/2003	pleasure
R1 Lali S. Moheno Visalia 93291	08/20/2003	pleasure
R1 Andre Quintero El Monte 917311717	02/25/2004	pleasure
R1 Henry W. Carter Seaside 93955	03/31/2004	pleasure
R1 John L. Burton San Francisco 94107	11/30/2004	pleasure

COST CONTROL - continued

R1 Gino Lazzara San Francisco 94103	11/30/2004	pleasure
R1 Ross Johnson Gold River 95670	11/30/2004	pleasure
R1 Bhupindar (Bob) S. Dhillon San Jose 95121	11/22/2005	pleasure

COURT REPORTERS BOARD

<u>AUTHORITY:</u>	Business & Professions, §8000 et seq (Amended by: Ch. 1007 of 2000, SB 2032 - Figueroa); (Amended by: Ch. 1136 of 1996, SB 2031); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	5 Members Governor 2 - certified reporters actively engaged as shorthand reporters in California at least five years immediately prior to appointment (G1) 1 - public (G2) Senate Rules Committee 1 - public (R1) Speaker of the Assembly 1 - public (S1)
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years, and until appointment and qualification of successor, or until one year since expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person may serve more than two consecutive terms.
<u>COMPENSATION:</u>	Per diem and expenses (B&P Sec. 103)
<u>PURPOSE:</u>	Determine the qualifications of persons applying for certificates; formulate rules for the examination of applicants; issue certificates; and adopt, amend, or repeal rules and regulations which are reasonably necessary.
<u>COMMENT:</u>	Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-1-83). Confirmation is required under Government Code Section 1322. Inoperative July 1, 2008 and repealed as of January 1, 2009. Four meetings annually throughout state, sometimes less, alternate north/south for meeting places. In May and Nov, exams are held, these require 2 days and there could be an additional third day for a general meeting. They try to have subcommittees meet on same day as general but sometimes meet day before. (2005). Because of a lack of quorum they cannot say how many meetings anticipating in 2006. Website: http://www.courtreportersboard.ca.gov/

MEMBER

APPT DATE TERM END

Rules

COURT REPORTERS BD - continued

R1 Karen A. Gotelli
San Carlos 94070

05/07/2003 06/01/2007

Speaker

S1 John C. Hisserich
Los Angeles 90039

04/02/2003 06/01/2007

CRIMINAL INDEX AND IDENTIFICATION SYSTEM ADVISORY COMMITTEE (A G CRIMINAL HISTORY ADV. COM.)

AUTHORITY: Penal Code, §13100.1 (Created/Amended by: Ch. 841 of 1998, AB 2506 - Battin)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 14 Members

Senate Rules Committee

1 - Public member knowledgeable and experienced in the process of utilizing background clearances

Speaker of the Assembly

1 - Public member knowledgeable and experienced in the process of utilizing background clearances

1 - Trial Judge appointed by the Judicial Council

1 - Representative from the California Police Chiefs' Association

1 - Representative from the California Peace Officers' Association

3 - Representatives from the California State Sheriffs' Association

1 - Representative from the California District Attorneys' Association

1 - Representative from the California Court Clerks' Association

1 - Representative from the Office of Criminal Justice Planning

1 - Representative from the Chief Probation Officers' Association

1 - Representative from the Department of Corrections

1 - Representative from the Department of the California Highway Patrol

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Reimbursement of necessary expenses

PURPOSE: To assist in the ongoing management of the Criminal Index and Identification System with respect to operating policies, criminal records content, and records retention.

COMMENT: The designee of the Attorney General shall serve as Chair of the Committee. The Department of Justice shall provide staff and support. The committee shall meet at least twice annually; subcommittees shall be formed and meet as necessary.

Meets twice a year. Next meeting at end of fiscal year. (2004)

MEMBER

APPT DATE

TERM END

Rules

R1 Heather J. Fong
San Francisco

08/04/2004

pleasure

CRIMINAL INDEX & ID - continuedSpeaker

S1 Robert M. Vinson
West Hills 91304

12/21/2001

pleasure

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

AUTHORITY: Penal Code, §13810 (Created/Amended by: Ch. 155 of 1996, SB 842 - Marks)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 37 Members

8 - Senate Rules

- 1 - member of the Senate Public Safety Committee (R1)
- 1 - representative of counties (R2)
- 1 - representative of cities (R3)
- 1 - Judge designated by the Judicial Council (R4)
- 3 - private citizens (R5)
- 1 - representative of a citizens, professional or community organization (R6)

8 - Speaker of Assembly

- 1 - member of Assembly Committee on Public Safety (S1)
- 1 - representative of counties (S4)
- 1 - representative of cities (S3)
- 1 - chief of police (S6)
- 1 - peace officer (S5)
- 2 - private citizens (S2)
- 1 - representative of a citizens professional, or community organization directly related to delinquency prevention (S7)

19 - Governor

- 1 - district attorney
- 1 - sheriff
- 1 - county public defender
- 1 - county probation officer
- 1 - member of a city council
- 1 - member of a county board of supervisors
- 1 - faculty member of a college or university
- 1 - qualified in the field of criminal justice research
- 6 - private citizens
- 1 - representative of a citizens, professional or community organization

Commissioner of Highway Patrol

Secretary, Dept. of Corrections & Rehabilitation or designee

Subordinate officer of Sec. of Corrections & Rehabilitation

State Public Defender

Attorney General

Administrative Director of the Courts

QUALIFICATIONS:

TERM: Pleasure of appointing power. Any member who misses three consecutive meetings or who attends less than 50 percent of the council's regularly called meetings in any calendar year for any cause except severe temporary illness or injury shall be automatically removed from the council.

CRIMINAL JUSTICE - continued

COMPENSATION: Actual and necessary expenses.

PURPOSE: Acts as the supervisory board of the state planning agency pursuant to federal acts; annually reviews and approves, or reviews, revises and approves, the comprehensive state plan for the improvement of criminal justice and delinquency prevention activities throughout the state; establishes priorities for the use of and approves the expenditure of all funds as are available pursuant to federal acts.

COMMENT: Actual committee did not meet in 2004 or 2005. Subcommittee met once in 2005. Anticipate four meetings only if they get enough agenda items for a meeting. (2006)
website: www.ocjp

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Lance A. Ito Pasadena 911064404	03/25/1992	pleasure
R3 George Rios San Jose 95120	09/10/1993	pleasure
R5 Rachel Ruiz Los Angeles 90032	10/12/1993	pleasure
R5 Jeffrey Prang West Hollywood 90069	08/21/2000	pleasure
R1 Joseph Dunn	01/15/2003	pleasure
R4 Luis R. Vargas Chula Vista 91910	08/20/2003	pleasure
R6 Joseph A. Veronese San Francisco 94109	05/12/2004	pleasure
R5 Lester P. Pincu Long Beach 90814	11/22/2005	pleasure
<u>Speaker</u>		
S6 Arturo Venegas Sacramento 95814	01/18/2001	pleasure
S3 Terry Johnson	02/07/2001	pleasure

CRIMINAL JUSTICE - continued

258.2

S7 Ricardo C. Sanchez Holister 95023	10/11/2001	pleasure
S2 Rockard J. Delgadillo Los Angeles 90012	12/19/2001	pleasure
S5 Felice L. Thompson Piru 93040	05/20/2002	pleasure
S2 Barbara Shaver	02/02/2004	pleasure
S1 Mervyn Dymally	06/16/2004	pleasure

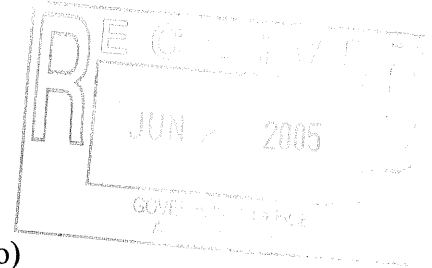
CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

AUTHORITY: Education, §20053 (Created/Amended by: Ch. 1126 of 2002, AB 716 - Firebaugh)

APPOINTING POWER: Governor; Senate Rules Committee; Senate Rules Committee; Speaker of the Assembly

NUMBER: 14 Members

Senate Rules Committee
 2 - Public
 2 - Members of the Senate (ex-officio)
 Speaker of the Assembly
 2 - Public
 2 - Members of the Assembly (ex-officio)
 Governor
 3 - Public
 State Librarian or designee
 Secretary of the Resources Agency or designee
 Director of Finance or designee



QUALIFICATIONS: Including, but not limited to, people with distinguished achievements in the field of California history, historic preservation, architectural history, historical museum design and operation, California artistic history, prehistory, archaeology, or in the cultural achievements of the diverse ethnic and other groups comprising California's population, including the native peoples of California.

TERM: Pleasure

COMPENSATION: Public members to receive \$100 per diem plus actual and necessary expenses

PURPOSE: To make grants and loans to public agencies and nonprofit organizations, including museums, relating to historical resources; develop programs and projects to protect and preserve California's cultural and historic resources; require the endowment to conduct a comprehensive survey of the state of cultural and historical preservation, accessibility, and interpretation in California and to report on the survey to the Legislature and the Governor by November 1, 2005.

COMMENT:

MEMBER

APPT DATE TERM END

Rules

R1 Elizabeth W. Reeves
 Fresno 93711

03/13/2003 pleasure

CULTURAL & HISTORICAL - continued

R2 Don Perata	02/02/2005	pleasure
R2 Christine Kehoe	02/02/2005	pleasure
R1 Arabella Martinez Oakland 94705	06/22/2005	pleasure
<u>Speaker</u>		
S2 Jerome Horton	09/08/2003	pleasure
S1 Georgette Imura Sacramento 95822	09/17/2003	pleasure
S1 Cynthia Campoy-Brophy Los Angeles 90026	02/06/2004	pleasure
S2 Hector De La Torre South Gate 90280	12/09/2004	pleasure

CURRICULUM DEVELOPMENT AND SUPPLEMENTAL MATERIALS COMMISSION

AUTHORITY: Education Code, §33530 (Amended by: Ch. 1181 of 1989);
(Created/Amended by: Ch. 1010 of 1976)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 18 Members

Senate Rules Committee:
1 - Senator (R1)
1 - public (R2)
Speaker of Assembly
1 - Member of Assembly (S1)
1 - public (S2)
State Board of Education
13 - public
Governor
1 - public

QUALIFICATIONS:

TERM: 4 years - members shall not be eligible to serve more than one full term. Prior service on the commission for a term of less than three years resulting from an initial appointment or an appointment for the remainder of an unexpired term shall not be counted as a full term. Members of Legislature serve at pleasure of appointing power.

COMPENSATION: Actual and necessary travel expenses.

PURPOSE: Study curriculum problems in schools and, upon request of the State Board of Education, recommend the adoption of minimum standards for courses of study in preschool, kindergarten, elementary and secondary schools.

COMMENT: The Superintendent of Public Instruction or his representative shall serve as executive secretary to the commission.
Meets every other month for 2 days. Meetings held at the California Department of Education office in Sacramento. (2004)
www.cde.ca.gov/cc

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Armida O. Ornelas Montebello 90640	06/02/2004	05/31/2008
R1 Jack Scott	02/02/2005	pleasure

CURRICULUM DEVELOP - continued

259.1

S2 ~~Melissa A. Glen Lambert~~ Patricia Dixon
~~Woodland Hills 91367~~ Pauma Valley 92061

~~01/08/2001~~ 01/08/2005
~~02/24/2005~~ 02/24/2009

S1 Jackie Goldberg

01/20/2004 pleasure

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

<u>AUTHORITY:</u>	Government Code, §8855 (Amended by: Ch. 454 of 2002, SB 1326 - Senate Local Government Committee); (Amended by: Ch. 716 of 1986, SB 2075 - Foran); (Created/Amended by: Ch. 1088 of 1981, AB 1192 - Costa)
<u>APPOINTING POWER:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members Senate Rules Committee 2 - Senators Speaker of the Assembly 2 - Assembly Members Treasurer 2 - local government finance officers State Treasurer or designee Governor, or Director of Finance Controller, or designee
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years, but at pleasure of appointing power. Vacancies filled for unexpired term.
<u>COMPENSATION:</u>	\$50 per diem not to exceed \$300 in any month, plus actual & necessary expenses (for appointed members).
<u>PURPOSE:</u>	Assist all state financing authorities and commissions in carrying out their responsibilities as prescribed by law; assist in planning, preparation, marketing and sale of new debt issues to reduce cost and assist in protecting the issuer's credit; collect, maintain and provide information on all state and local debt authorization and issuance and serve as statistical center for all state and local debt issues; maintain contact with state and municipal bond issuers; recommend changes in state laws; and establish a continuing education program for local officials.
<u>COMMENT:</u>	Meet 2 times a year. Meetings usually last only 1-2 hours, and are generally held in Sacramento. (2004) The commission may adopt bylaws for the regulation of its affairs and the conduct of its business and shall meet on the call of the chairperson, at the request of a majority of the members, or at the request of the Governor. A majority of all nonlegislative members of the commission constitutes a quorum for the transaction of business. The Office of the Treasurer shall furnish all administrative and clerical assistance required by the commission. The Treasurer shall be Chair of the commission. Website: http://www.treasurer.ca.gov/

DEBT & INVEST ADV COM. - continuedMEMBERAPPT DATE TERM ENDRules

R1 Dave Cox
Fair Oaks 95628

02/02/2005 P-01/01/2009

R1 Michael J. Machado

02/02/2005 P-01/01/2009

Speaker

S1 Judy Chu

02/20/2003 pleasure

CALIFORNIA DEFENSE RETENTION AND CONVERSION COUNCIL

<u>AUTHORITY:</u>	Government Code, §15346.3 et seq (Amended by: Ch. 769 of 2000, SB 1538 - Knight); Government Code, §15346.3 (Created/Amended by: Ch. 425 of 1999, SB 1099 - Knight)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	15 Members <ul style="list-style-type: none"> 11- Governor (may include but not limited to): <ul style="list-style-type: none"> Secretary of Technology, Trade and Commerce or designee Secretary of Environmental Protection or designee Director of Employment Development or designee Director of Planning and Research or designee Director of Energy Resources, Conservation & Development or designee Director of Transportation or designee Director of Employment Training Panel or designee Secretary of Resources or designee Elected public official from a community with an active defense installation Elected public official from a community with a closed defense installation Public Senate Rules Committee 2 Public (R1) President Pro Tempore of the Senate or designee [non-voting] (PT1) Speaker of the Assembly 2 - Public (S1) Speaker of the Assembly or designee [non-voting] (S2) Ex-Officio (nonvoting member) <ul style="list-style-type: none"> President of the University of California or designee Chancellor of the California State University or designee Chancellor of the California Community Colleges or designee A flag officer (or designee) from each branch of the United States Armed Forces representing a mission or installation in California to serve as liaison to the council at the request of the Governor
<u>QUALIFICATIONS:</u>	Both the Rules Committee and the Speaker shall have two appointees which may include, but are not limited to, members representing labor, business, or local government.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Reimbursement for travel costs directly related to council attendance if funding is available.

DEFENSE RETAIN & CONVERT - continued

PURPOSE: Develop and recommend to the Governor and Legislature a strategic plan for state and local defense retention and conversion efforts; conduct outreach to entities involved in defense retention and conversion across the state and provide network to coordinate activities within the state; develop state retention advocacy efforts on the federal level; conduct an evaluation of existing programs

COMMENT: The council shall meet no less than once a quarter. Whenever possible meetings shall be held in Sacramento in state facilities. The Secretary of Trade and Commerce shall serve as chairperson of the council. A majority vote of the council is required to review actions or programs by state agencies that may impact military base retention.

The council shall meet no less than once a quarter, mostly in Sacramento.
(2002)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Robert G. Beverly Manhattan Beach 90266	01/19/2000	pleasure
R1 Daniel A. Baker Long Beach 90814	10/12/2000	pleasure
<u>Pro Tem</u>		
PT1 Pete Knight	05/03/2000	pleasure
<u>Speaker</u>		
S1 Gary Holt Huntington Beach 92649	02/09/2001	pleasure
S1 Vince H. Hall San Diego 92116	02/23/2001	pleasure
S2 George Nakano	02/20/2003	pleasure

DENTAL BOARD OF CALIFORNIA

<u>AUTHORITY:</u>	Business & Professions, §1601.1 (Amended by: Ch. 532 of 2001, SB 134 - Figueroa); Business & Professions, §1601 et. seq. (Amended by: Ch. 908 of 1994); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	14 Members Governor 6 - practicing dentists 1 - practicing dentist who is a faculty member of any California dental college 1 - dentist practicing in a nonprofit community clinic 2 - public 1 - registered dental assistant 1 - registered dental hygienist Senate Rules Committee 1 - public (R2) Speaker of the Assembly 1 - public (S2)
<u>QUALIFICATIONS:</u>	<p>The public members shall not be licentiates of the board or of any other board under Division 2 of the B&P Code or of any board referred to in Sections 1000 and 3600. They are also subject to B&P Sec. 450 regarding general prohibitions with respect to employment and financial interest in dentistry and dental or medial colleges.</p> <p>Dental members must have actively practiced at least 4 years prior to appointment. No more than one faculty member of any dental or medical college in California.</p>
<u>TERM:</u>	4 years. Staggared initial terms. Both Rules and Speaker appointees have 4-year initial terms. Vacancies filled within 30 days. No person shall serve more than two terms.
<u>COMPENSATION:</u>	Per diem & expenses (B&P 103)
<u>PURPOSE:</u>	Licenses and regulates dentists, registered dental assistants, and registered dental hygienists. Has authority to discipline its licensees for unprofessional condust, incompetence and gross negligence.
<u>COMMENT:</u>	<p>SB 134 of 2001 repealed the original board on 1/1/02. New appointments must be made. Appointees of the prior board may be appointed to new.</p> <p>Senate Rules Committee & Speaker shall fill initial appointments respectively, first and second vacancies which occur on/after 1-1-83. (Terms will expire 1-15-83 & 1-15-84).</p>

DENTAL BOARD - continued

Inoperative July 1, 2008 and repealed as of January 1, 2009.

This board meets seven times a year alternating between Los Angeles, San Francisco, Sacramento and San Diego. (2006)

Website: <http://www.dbc.ca.gov/>

MEMBERAPPT DATE TERM ENDRules

R2 Nora E. Vargas
San Diego 92104

01/04/2006 01/01/2010

Speaker

S2 David I. Baron
San Diego 92106

11/27/2001 01/01/2006

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

- AUTHORITY: Welfare & Institutions Code, §4521 (Amended by: Ch. 676 of 2002, SB 1630 - Chesbro); (Amended by: Ch. 1011 of 1988, AB 4230 - M. Waters); (Amended by: Ch. 1244 of 1985, AB 41 - Margolin); (Created/Amended by: Ch. 1237 of 1980)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 29 Members
- Governor appoints:
- 13 - Nominated by each of 13 area boards on developmental disabilities
 - 1 - Nominated by the Senate Rules Committee
 - 1 - person with a developmental disability (R1)
 - 1 - Nominated by the Speaker of the Assembly
 - 1 - person who is a parent, immedicate relative, guardian, or conservator of person with a developmental disability living in the community (S2)
 - 2 - Persons with developmental disabilities, as defined in Section 15002(8) of Title 42 of the United States Code
 - 1 - Person who is a parent, sibling, guardian, or conservator of a resident of a developmental center
 - 1 - Person who is a parent, sibling, guardian, or conservator of a person with a developmental disability living in the community
 - 2 - One representative each from the two university centers in the state that provide developmental services training
 - 1 - Representative of non-government agency or group serving the developmentally disabled
 - 1 - Member of board of directors of state agency established to protect/advocate for the developmentally disabled
- Secretary of the California Health and Human Services Agency or designee
 Director of Developmental Services or chief deputy
 Director of Department of Rehabilitation or chief deputy
 Superintendent of Public Instruction or designee
 Director of Health Services or chief deputy
 Director of Aging or chief deputy
- QUALIFICATIONS: Members of the state council may not be employees of a state, local, or private agency or facility that provides services to persons with a developmental disability (not to include a parent, relative, guardian or conservator, who receives public funds expressly for the purpose of providing direct services to his or her child, relative, ward or conservatee, respectively, who is a person with a developmental disability; a person with a developmental disability who receives employment services through a provider receiving state or federal funds; or a person who serves as a member of an area board), or be members

DEVELOP DISABILITIES - continued

of the governing board of any entity providing the service, when the service is funded in whole or in part with state funds.

TERM:

Three years. The initial appointments from the 13 area boards on developmental disabilities shall be staggered as follows: five shall hold office for three years, four shall hold office for two years, and four shall hold office for one year. No member may serve for more than six years. A member may continue to serve following expiration of his/her term until Governor appoints that member's successor.

COMPENSATION:

\$100 per diem, not to exceed 50 days/year, plus reimbursement of actual and necessary expenses.

PURPOSE:

Among other specified duties, to develop and monitor the California Developmental Disabilities State Plan, allocate relevant federal funds, prepare and/or approve certain operating budgets, and prepare/review/evaluate reports.

COMMENT:

Prior to 2003 Rules Committee and Speaker had two appointments each. Legislation eliminated one disabled slot for Speaker and one parent slot for Rules.

The Council shall elect its own chairperson and a vice-chairperson and shall meet at least nine times each year and on call of the chairperson. Mandated to meet 6 times a year; usually meet 10 (July and Nov no meetings) Locations throughout state. One-day meetings from 4 to 8 hours on third Friday of month (except Dec when moved to early in month). If on an advisory committee can also attend 4 to 8 more days for meetings. (2004) website: <http://www.sccd.ca.gov/>

MEMBERAPPT DATE TERM ENDRules

R1 Peter T. Mendoza
Berkeley 94704

02/02/2005 01/01/2008

Speaker

S2 Bruce Young
Orangevale 95662

12/04/2003 01/01/2006

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (DHS)

<u>AUTHORITY:</u>	Health & Safety Code, §124250 (Amended by: Ch. 1161 of 2002, AB 442 - Assembly Budget Committee); (Amended by: Ch. 146 of 1999, AB 1107 - Cedillo); (Amended by: Ch. 1023 of 1996, SB 1497 - Committee on Health & Human Services); Health & Safety Code, §300.5 (Created/Amended by: Ch. 140 of 1994, AB 167 - Friedman)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members Governor 7 - public Senate Rules Committee 3 - public [R1] 1 - Senator (ex-officio) [R2] Speaker of the Assembly 3 - public [S1] 1 - Assembly Member (ex-officio)[S2]
<u>QUALIFICATIONS:</u>	To consist of domestic violence advocates, battered women service providers, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council members shall consist of domestic violence advocates or battered women service providers.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	None stated
<u>PURPOSE:</u>	The Maternal and Child Health Branch of the State Department of Health Services shall administer a comprehensive shelter-based services grant program to battered women's shelters. The department shall consult with the Advisory Council in implementing the grant program and collaborate closely with the council in the development of funding priorities, the framing of the Request for Proposals, and the solicitation of proposals.
<u>COMMENT:</u>	This council originally sunsetted January 1, 1996. AB 3483 revived the council. It remained in existence until January 1, 1998. Even though Council had ceased to exist statutorily, the Director of Health Services convened an advisory council (same membership) within the Department; this council met between 1/98 and 7/99. AB 1107 put the Council back in the Codes 7/99. Council to sunset 01/01/2010 Meets 4 times a year in Sacramento. (2006) Website: http://www.safenetwork.net

DOMESTIC VIOLENCE/DHS - continuedMEMBERAPPT DATE TERM ENDRules

R2 Sheila Kuehl	03/07/2001	pleasure
R1 Angelita Medina Whittier 90606	08/20/2003	pleasure
R1 Erica L. Jacquez-Santos Lakewood 90712	08/04/2004	pleasure

Speaker

S1 Denise Z. Price Sierra Madre 91024	04/12/2000	pleasure
S1 Raquelle de la Rocha Van Nuys 91401	01/25/2001	pleasure
S1 Karen Earl Culver City 90230	08/07/2002	pleasure
S2 Jackie Goldberg	03/11/2003	pleasure

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (OES)

<u>AUTHORITY:</u>	Penal Code, §13823.16 (Amended by: Ch. 840 of 2004, SB914 - Bowen); (Created/Amended by: Ch. 510 of 2002, SB 1895 - Escutia)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members Senate Rules Committee 3 - Public [R1] 1 - Member of the Senate (ex-officio) [R2] Speaker of the Assembly 3 - Public [S1] 1 - Member of the Assembly (ex-officio) [S2] Governor 7 - Public
<u>QUALIFICATIONS:</u>	To consist of experts in the provision of either direct or intervention services to battered women, domestic violence victims' advocates, battered women service providers, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council shall consist of domestic violence victims' advocates or battered women service providers. The membership should reflect the ethnic, racial, cultural, and geographic diversity of the state.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	None stated
<u>PURPOSE:</u>	To collaborate with the Office of Emergency Service's Comprehensive Statewide Domestic Violence Program which provides financial and technical assistance to local domestic violence centers and assist the Program in developing funding priorities, framing the request for proposals and soliciting proposals.
<u>COMMENT:</u>	Sunsets January 1, 2010 Have not met yet. (2004) They are now administered by the Office of Emergency Services. Have not established a meeting schedule.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Martha Escutia Huntington Park	04/09/2003	pleasure
R1 Alana L. Bowman Marina Del Rey 90292	05/07/2003	pleasure

DOMESTIC VIOLENCE/OES - continued

R1 Alva A. Moreno
Los Angeles 90032

05/07/2003

pleasure

Speaker

S2 Rebecca W. Cohn
Saratoga 95070

03/11/2003

pleasure



PHILIP ANGELIDES
Treasurer
State of California

April 4, 2005

The Honorable Arnold Schwarzenegger
Governor
State Capitol, First Floor
Sacramento, CA 95814

RE: AUTHORIZATION TO REPRESENT THE STATE TREASURER ON THE
CALIFORNIA EARTHQUAKE AUTHORITY

Dear Governor Schwarzenegger:

In accordance with Sections 7.9 and 12302 of the Government Code, I designate the following persons as Deputy Treasurer for the purpose of acting in my place and stead on the California Earthquake Authority, whenever I am not present:

Dennis A. Trujillo, Deputy Treasurer
John Hiber, Assistant Director, Cash Management Division
Jim Zerio, Pension and Benefits Officer

This designation rescinds prior designations for this purpose and shall remain in effect until rescinded in writing by the State Treasurer.

Sincerely,

Phil Angelides
State Treasurer

CALIFORNIA EARTHQUAKE INSURANCE AUTHORITY GOVERNING BOARD AND ADVISORY
PANEL

<u>AUTHORITY:</u>	Insurance Code, §10089.7 (Amended by: Ch. 968 of 1996, AB2086 - Knowles); (Created/Amended by: Ch. 944 of 1995, AB 13 - McDonald)
<u>APPOINTING POWER:</u>	President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	17 Members
	<p>Authority Governing Board - 3</p> <ul style="list-style-type: none"> Governor or designee Treasurer or designee Insurance Commissioner or designee Ex-officio members <ul style="list-style-type: none"> Chair, Senate Rules Committee or designee (P2) Speaker of the Assembly or designee <p>Advisory Panel - 11</p> <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 3 - public not connected with insurance industry 2 - reps of insurance companies that are licensed to transact fire insurance in state 1 - licensed insurance agent Chair, Senate Rules <ul style="list-style-type: none"> 1 - public not connected with insurance industry (P1) Speaker of Assembly <ul style="list-style-type: none"> 1 - public not connected with insurance industry Insurance Commissioner: <ul style="list-style-type: none"> 2 - reps of insurance companies that are licensed to transact fire insurance in state 1 - licensed insurance agent <p>Ex-Officio (nonvoting member)</p> <ul style="list-style-type: none"> Insurance Commissioner or designee
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4-year terms
<u>COMPENSATION:</u>	Reasonable expenses
<u>PURPOSE:</u>	The Authority is established to provide earthquake insurance to owners of residential property in California and is authorized to transact insurance in the State as necessary to sell policies of basic residential earthquake insurance.
<u>COMMENT:</u>	<p>All members and designees are required to file financial disclosure statements.</p> <p>Governing Board meets 6 times a year in Capitol.</p> <p>The Advisory Panel meets quarterly for a 1/2 day in Sacramento.</p>

EARTHQUAKE AUTH&ADV - continuedwebsite: www.earthquakeauthority.comMEMBERAPPT DATE TERM ENDPro TemP1 Fiona Ma
San Francisco 94116

08/04/2004 08/04/2008

P2 Angelo Quaranta
San Francisco 941092110

10/14/2005 pleasure

SpeakerS1 Michael Chang
Pacific Palisades 90015

11/03/2003 02/12/2006

S2 Pedro Reyes
Sacramento 95814

04/30/2004 pleasure

COMMISSION FOR ECONOMIC DEVELOPMENT

<u>AUTHORITY:</u>	Government Code, §14999 (Amended by: Ch. 54 of 1982); (Created/Amended by: Ch. 168 of 1977)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	17 Members 10 - Governor 3 - Senate Rules Committee 3 - Speaker of the Assembly 1 - Lt. Governor shall serve as Chairman.
<u>QUALIFICATIONS:</u>	Senate Rules Committee shall appoint three Members of the Senate and the Speaker shall appoint three members of the Assembly.
<u>TERM:</u>	Pleasure.
<u>COMPENSATION:</u>	Actual and necessary expenses. (Members of the Legislature shall receive reimbursement from their legislative funds.)
<u>PURPOSE:</u>	Commission is designed to seek economic improvements for the State of California through development of programs and policy in conjunction with and for implementation by the California Department of Commerce. They conduct or sponsor special studies and task forces concerning the State's economic climate and business conditions.
<u>COMMENT:</u>	Funding for this Commission ended in 1994. Funds were allocated to restart the commission for the 2002-03 budget year.

Meet 4 times a year (2004)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Bill Morrow	06/19/2002	pleasure
R1 Michael J. Machado	06/19/2002	pleasure
R1 Liz Figueroa	02/02/2005	pleasure
<u>Speaker</u>		
S1 Mark Ridley-Thomas	03/12/2004	pleasure

ECON DEVEL COM. - continued

S1 Rudy Bermudez
Norwalk 90650

03/12/2004

pleasure

S1 Lori Saldana

08/22/2005

pleasure

ECONOMIC STRATEGY PANEL

<u>AUTHORITY:</u>	Government Code, §15570 (Amended by: Ch. 627 of 2003, AB 1532 - Nakano); Government Code, §15363.10 (Amended by: Ch. 307 of 2002, SB 1792 - Vasconcellos); (Amended by: Ch. 380 of 1995, AB 471 - Vasconcellos); (Created/Amended by: Ch. 864 of 1993, AB 761 - Vasconcellos)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	15 Members 8 - Governor 1 - Senate Rules Committee (R1) 1 - Speaker of Assembly (S1) Secretary of Labor and Workforce Development (Chair) Speaker of Assembly, or designee (S2) President pro Tempore of Senate, or designee (P1) Assembly Minority Leader, or designee Senate Minority Leader, or designee
<u>QUALIFICATIONS:</u>	At least one-half of all the persons on the panel shall be from the private sector, and at least two appointments shall be from private businesses with less than 50 employees. At least two appointments shall be from rural areas of the state. The panel shall be representative of state government, business, labor, finance, and academic institutions, and shall be broadly reflective of the state's population as to gender, ethnicity, and geographic residence within California.
<u>TERM:</u>	4 years. 4 of the Governor's appointments made in 2004 shall be for 2 years and 4 for 4 years. (Prior to 2004 appointments expired at the end of the two-year planning horizon of the economic development strategy panel; the first plan was due 12/31/95)
<u>COMPENSATION:</u>	None stated.
<u>PURPOSE:</u>	To prepare a biennial economic development strategic plan document for California and to conduct meetings to address the following issues: strengths and weaknesses of the California economy and prospects for future prosperity; emerging and declining industries in California and elsewhere; the effectiveness of California's economic development programs in creating and retaining jobs and attracting industries; the adequacy of state and local physical and economic infrastructure; and government impediments to economic development.
<u>COMMENT:</u>	The panel shall conduct meetings in Sacramento, all cities in the state with populations over 500,000, and in major cities of other regions of California as designed by the Secretary of the Workforce Development Agency. The secretary shall invite businesses, labor unions, organizations representing the

ECONOMIC STRATEGY - continued

interests of diverse ethnic and gender groups, local government leaders, academic economists and business professors, chambers of commerce and other business organizations, government agencies, and key industries to contribute to the preparation of the recommended economic strategy.

Meets 4 times a year at various locations throughout state. (2004)
website: www.labor.ca.gov/panel/

MEMBERAPPT DATE TERM ENDRules

R1 Pius S. Lee
San Francisco 94108

02/25/2004 12/31/2007

Pro Tem

P1 Bruce L. Kern
Castro Valley 94552

09/14/2005 pleasure

Speaker

S1 Jerold B. Neuman
Los Angeles 90004

01/01/2004 12/31/2007

S2 Juan Arambula

05/25/2005 pleasure

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

- AUTHORITY: Education Code, §66901 (Amended by: Ch. 8 of 1993); (Amended by: 1989, AB 1993 - Farr); (Created/Amended by: Ch. 1058 of 1978)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 17 Members
- 6 - Governor
 - 1 - representative of independent California colleges & universities
 - 3 - public
 - 2 - students
 - Speaker of the Assembly
 - 3 - public
 - Senate Rules Committee
 - 3 - public
 - 1 member of Regents of the University of CA designated by Regents
 - 1 member of Trustees of CA State University designated by Trustees
 - 1 member of Board of Governors of CA Community Colleges designated by Board
 - Chair or designee of the Council for Private Postsecondary & Vocational Education
 - President of Board of Education or designee
- QUALIFICATIONS: No person who is employed by any institution of public or private postsecondary education shall be appointed, except a person who is not a permanent, full-time employee and who has part-time teaching duties which do not exceed six hours per week.
- TERM: Public members serve for six-year terms; vacancies filled for remainder of term. Governor's appointment of rep of independent colleges serves a three-year term. All others are at the pleasure of appointing power.
- COMPENSATION: \$100 per meeting day.
- PURPOSE: Assure effective utilization of public postsecondary education resources, eliminate waste and unnecessary duplication, and promote diversity, innovation and responsiveness to student and societal needs through planning and coordination. Responsibilities are: long-range planning, policy development and analysis, program administration, review of new campuses and off-campus centers, state clearinghouse for information on higher education.
- COMMENT: Any person appointed pursuant to this section who no longer has the position which made her/him eligible may nonetheless complete her/his term of office. Any member who in any calendar year misses more than one-third of the meetings of the full commission forfeits the office thereby creating a vacancy.
- Appointing authorities may appoint alternates for each member.

EDUCATION, POSTSEC - continued

Meet 4 times a year mostly in Sacramento. (2004)
 Website: <http://www.cpec.ca.gov/>

MEMBERAPPT DATE TERM ENDRules

R1 Alan S. Arkatov
 Los Angeles 90064

01/05/2000 12/31/2005

R1 Hugo Morales
 Fresno 93728

06/11/2003 12/31/2007

R1 Olivia K. Singh
 San Francisco 94122

02/02/2005 12/31/2010

Speaker

S1 ~~Guillermo Rodriguez~~
~~San Francisco 94117~~

02/26/1999 ~~12/31/2004~~

S1 John Perez
 North Hollywood 91605

06/06/2005 12/31/2010

S1 Howard S. Welinsky
 Culver City 90230

~~12/09/1999~~ ~~12/31/2005~~

10/11/05 12/31/2011

S1 Faye Washington
 Los Angeles 90056

10/01/2002 12/31/2007

CALIFORNIA QUALITY EDUCATION COMMISSION

<u>AUTHORITY:</u>	Education, §64200 (Created/Amended by: Ch. 1026 of 2002, AB 2217 - Strom-Martin)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members Senate Rules Committee 2 - Public (R1) Speaker of the Assembly 2 - Public (S2) Governor 1 - Currently employed public school teacher (G1) 1 - Currently employed public school administrator (G2) 1 - Current public school board member (G3) 4 - Public (G4) Superintendent of Public Instruction 2 - Public
<u>QUALIFICATIONS:</u>	Representatives of the diversity of the state population and shall include: leaders from business and education; representatives of elementary, middle and high schools; representatives of urban, suburban and rural districts; and representatives of the research community with experience in educational policy and best practices.
<u>TERM:</u>	4 years. Both the Senate Rules Committee and Speaker of the Assembly shall designate one of their appointee's term end to be 8/1/06 and the other 8/1/07. The Governor shall have two terms expiring on 8/1/05, two expiring on 8/1/06 and three expiring on 8/1/07. The Superintendent of Public Instruction shall have one term expiring on 8/1/05 and the other on 8/1/06.
<u>COMPENSATION:</u>	None stated
<u>PURPOSE:</u>	Develop, evaluate, validate and refine a quality education model for prekindergarten through grade 12; provide state policy makers with adequate tools to enable them to establish the reasonable costs of school, and the best direct available resources so that the majority of pupils can meet academic performance standards established by the state; implement the principles and direction described in the final report of the Joint Committee to Develop a Master Plan for Education; identify the educational components and resources and corresponding costs necessary to provide the opportunity for a quality education.
<u>COMMENT:</u>	A majority of the sitting members constitutes a quorum. A vacancy may not impair the right of the remaining sitting members to exercise power.

EDUCATION, QUALITY - continued

Commission becomes effective 7/1/2003 and must have dedicated state funding in annual State Budget Act. Sunsets 1/1/08.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Laurie Olsen Berkeley 94705	06/11/2003	08/01/2007
R1 Linda Darling-Hammond Stanford 94305	08/20/2003	08/01/2006
<u>Speaker</u>		
S1 Joaquin Wallace Hayward 94541	07/01/2003	08/01/2007
S1 Christine Collins Los Angeles 90045	08/21/2003	08/01/2006

ACKNOWLEDGED
DEC 16 2005

ADVISORY COMMISSION ON SPECIAL EDUCATION

<u>AUTHORITY:</u>	Education Code, §33590 (Amended by: Ch. 691 of 1998, SB 1686 - Solis); (Amended by: Ch. 759 of 1992, AB 1248); (Amended by: Ch. 1201 of 1982, SB 1345 - Sieroty); (Created/Amended by: Ch. 533 of 1979)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	17 Members Governor 4 - public Senate Committee on Rules 1 - Senator 3 - public Speaker of the Assembly 1 - Assembly Member 3 - public State Board of Education 5 - public
<u>QUALIFICATIONS:</u>	Two public members appointed by both the Rules Committee and Speaker shall be individuals with a disability or parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition. Two of the public members appointed by the Governor must be parents with the same qualifications as those of Rules/Speaker appointees. Three of the public members appointed by the Board of Education must be parents and one shall be a representative of the charter school community.
<u>TERM:</u>	Public members serve four-year terms, Members of the legislature are pleasure. No public member shall serve for more than two terms. Note: Chapter 1201 of 1982 will cause all appointments to terminate on 1/1/84. Public members appointed on 1/1/84 shall be appointed on the following basis: Senate and Assembly--2 for 4 years, 1 for 2 years; Governor--2 for 4 years, 2 for 2 years; Board of Education--3 for 4 years, 2 for 2 years. Thereafter, all public members shall serve four year terms.
<u>COMPENSATION:</u>	Actual and necessary expenses.
<u>PURPOSE:</u>	Study, assist and advise Board of Education in new or continuing areas of research, program development, and evaluation in special education.
<u>COMMENT:</u>	Prior to 1998 Rules and Speaker were required to appoint 3 public, one of which was a parent. SB 1686 of 1998 changed qualifications to two appointees for both appointing powers to be either a parent or individual with a disability. 4 meetings per year; 2 day meetings held on 3rd Thursday and Friday of month, mostly in Sacramento. Ad hoc task force meetings as needed, they are

EDUCATION, SPECIAL - continued

generally set within the framework of regular meetings. 1 or 2 days preparation time and sometimes attend State Board meetings and special conferences when authorized by commission. (2004)
 website: <http://www.cde.ca.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Barbara L. Monroe Sacramento 95818	02/13/2002	12/31/2005
R1 Fern M. Laethem Carmichael 95608	01/22/2004	12/31/2007
R1 Emma M. Sanchez Glenny La Crescenta 91214	01/22/2004	12/31/2007
R3 Joe Simitian	02/02/2005	pleasure
<u>Speaker</u>		
S1 Donald Burns Burbank 91506	04/22/2002 01/01/2006	12/31/2005 12/31/2009
S1 Patty R. Boyle Los Angeles 90045	12/22/2003	12/31/2007
S1 Jim S. Woodhead Union City 94587	01/01/2004	12/31/2007

BROWN V. BOARD OF EDUCATION OF TOPEKA ADVISORY COMMISSION

AUTHORITY: Education, §33600 (Created/Amended by: Ch. 386 of 2003, AB 648 - Dymally)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor
 3 - public
 1 - national civil rights organization member
 1 - Department of Education representative
 Senate Rules Committee
 2 - public
 Speaker of the Assembly
 2 - public

QUALIFICATIONS: Members shall be broadly reflective of the general public of the state.

TERM: Pleasure

COMPENSATION: Expenses (no public funds may be used to compensate the members for expenses)

PURPOSE: The commission shall develop community and educational awareness programs to commemorate the 50th anniversary of the Supreme Court decision in Brown v. Board of Education of Topeka.

COMMENT: Sunsets 1/1/06.

The Advisory Commission will be implemented only after a determination is made by the Department of Finance that private donations have been deposited with the state.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Vivian G. Shannon Los Angeles 90008	03/31/2004	pleasure
R1 James F. Thrasher Elk Grove 95624	03/31/2004	pleasure
<u>Speaker</u>		
S1 Anthony Samad Altadena 91001	01/23/2004	pleasure

EDUCATION, BROWN V. BD. - continued

S1 Alice A. Huffman
Sacramento 95831

01/23/2004

pleasure

EDUCATION COMMISSION OF THE STATES

<u>AUTHORITY:</u>	Education Code, §12510 et. seq (Created/Amended by: Ch. 18 of 1981)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members 7 (representing California) Governor 4 - public Speaker of the Assembly 1 - Member of the Assembly Senate Rules Committee 1 - Member of the Senate Governor
<u>QUALIFICATIONS:</u>	The Governor shall appoint members who reflect broadly the interests of the state overnment, higher education, the state education system, local education, lay and professional, public and nonpublic educational leadership.
<u>TERM:</u>	Pleasure of appointing power
<u>COMPENSATION:</u>	Actual and necessary expenses
<u>PURPOSE:</u>	To establish and maintain close cooperation among executive, legislative, professional educational and lay leadership on a nationwide basis at the state and local levels. Provide a forum for the discussion, development and recommendation of public policy alternatives in the field of education. Provide a clearinghouse of information related to educational problems. Facilitate the improvement of state and local educational systems so that they will be able to meet adequate and desirable goals.
<u>COMMENT:</u>	Meets 2 times a year. Meetings held in various locations in the United States. (2004) website: http://www.ecs.org/

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Elaine W. Alquist	02/02/2005	pleasure
<u>Speaker</u>		
S1 Gloria N. McLeod	02/02/2001	pleasure

ELECTRICITY OVERSIGHT BOARD

AUTHORITY: Public Utilities, §335 (Amended by: Ch. 766 of 2001, SB 47 - Bowen); (Amended by: Ch. 261 of 1997, AB 578 - Martinez); (Created/Amended by: Ch. 854 of 1996, AB 1890 - Brulte)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

Governor
3 - California residents and electricity ratepayers (G1)
Senate Rules Committee
1 - Senator, nonvoting (R1)
Speaker of the Assembly
1 - Assembly Member, nonvoting (S1)

QUALIFICATIONS: Governor's appointments shall be made from a list jointly provided by the California Energy Resources Conservation and Development Commission and the Public Utilities Commission.

TERM: 3 years. Initial appointments: Governor shall appoint one for a one-year term, one for a two-year term and one for a three-year term. All others three years.

COMPENSATION: Necessary expenses incurred in the performance of duties.

PURPOSE: To oversee the Independent System Operator and the Power Exchange; determine the composition and terms of service and to exercise the exclusive right to decline to confirm the appointments of specific members of the governing board of the Power Exchange; serve as an appeal board for majority decisions of the Independent System Operator Governing Board as they relate to matters subject to exclusive state jurisdiction; investigate any matter related to the wholesale market for electricity to ensure that the interests of California's citizens and consumers are served, protected, and represented in relation to the availability of electric transmission and generation and related costs, during periods of peak demand.

COMMENT: Normally they would meet 7 times a year, but due to budget cuts they do not estimate that it would be the same maybe 4 or less (2004). The meetings last from 2-5 hours in Sacramento.

MEMBER

APPT DATE TERM END

Rules

R1 Debra Bowen

01/15/2003 01/01/2006

ELECTRICITY OVERSIGHT - continuedSpeaker

S1 Lloyd E. Levine

~~03/02/2005~~ ~~01/01/2006~~

12/31/2005 01/01/2009

ELECTRONIC BENEFITS TRANSFER COMMITTEE

AUTHORITY: Welfare & Institutions Code, §10065 (Created/Amended by: Ch. 270 of 1997, AB 1542 - Ducheny)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

1 - appointed by Senate Rules Committee
 1 - appointed by Speaker of the Assembly
 Director of Health and Welfare Agency Data Center
 Director of Social Services
 Director of Health Services
 Director of Information Technology
 Controller
 Treasurer
 Representative of the California State Association of Counties

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None Stated

PURPOSE: The Committee shall advise the department on the development and implementation of a statewide electronic benefits transfer system and shall provide advice concerning the request for proposal. The system shall have the capability to deliver food stamps and benefits. The committee will also provide for the participation of a technical advisory group comprised of representatives from the California Association of County Treasurers and Tax Collectors, County Welfare Directors Association, California Grocer's Association, California Retailer's Association, California Bankers Association and agencies, organizations and representatives of individuals who will use or be affected by an electronic benefits transfer system.

COMMENT: The Director of the Health and Welfare Agency Data Center shall serve as Chair. Committee sunsets January 1, 2003.
 Meets every month in Folsom 10/18/2000

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Diane Cummins Sacramento 95821	10/25/1999	pleasure
<u>Speaker</u>		
S1 Dion Aroner	08/23/2001	pleasure

CALIFORNIA EMERGENCY COUNCIL

AUTHORITY: Government Code, §8575 et. seq (Created/Amended by: Ch. 1454 of 1970)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 10 Members

- 1 - Governor (or his selected alternate)
- 1 - Lt. Governor (or his selected alternate)
- 1 - Attorney General (or his selected alternate)
- 5 - Governor appointees:
 - 1 - representative of American National Red Cross
 - 1 - representative of city government
 - 1 - representative of county government
 - 1 - representative of city or county fire service
 - 1 - representative of city or county law enforcement services
- 1 - the President pro Tem of the Senate (or alternate Senator, to be appointed by Senate Rules Committee)
- 1 - Speaker of the Assembly (or his alternate).

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Actual & necessary expenses.

PURPOSE: Acts as an advisory body to the Governor in times of emergency; considers and recommends to the Governor for approval a State Emergency Plan; certifies the accredited status of local disaster councils; encourages the development and maintenance of emergency plans based on mutual aid; evaluates and reports to the Governor on state communications systems with particular regard to their adequacy in case of emergency.

COMMENT: Meets annually in Sacramento 10/18/2000

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Jeff Denham	01/15/2003	pleasure
<u>Speaker</u>		
S1 Mark Leno	02/24/2003	pleasure

COMMISSION ON EMERGENCY MEDICAL SERVICES

AUTHORITY: Health & Safety Code, §1799 (Amended by: Ch. 220 of 1989, SB 217 - Royce); (Amended by: Ch. 1102 of 1987, AB 1017 - Bronzan); (Amended by: Ch. 42 of 1985, AB 99 - Johnston); (Amended by: Ch. 1726 of 1984, AB 2840 - Felando); (Amended by: Ch. 1391 of 1984, SB 1124 - Watson); (Created/Amended by: Ch. 1260 of 1980)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 16 Members

Senate Rules Committee

1 - Physician/surgeon whose primary practice is emergency medicine (R1)

1 - Physician/surgeon (R2)

1 - Paramedic or EMT-II (not a full-time peace officer) (R3)

Speaker of the Assembly:

1 - Physician/surgeon who is a trauma surgeon (S1)

1 - Prehospital emergency medical service provider from private sector (S2)

1 - Physician/surgeon who is board prepared/board certified in specialty of emergency medicine (S3)

Governor:

1 - County health officer

1 - Registered nurse who is or has been authorized as a mobile intensive care nurse and who is knowledgeable of state emergency medical services programs and issues

1 - Management member of fire protection and prevention services provider

1 - Hospital administrator of a base hospital

1 - Peace officer who is either an EMT-II or paramedic

2 - Public members with experience in local EMS policy issues, at least one of whom resides in a rural area

1 - Administrator from local EMS agency

1 - Medical director of a local EMS agency who is an active member of the Emergency Medical Directors Association of California.

1 - Active member of CA State Firemen's Association or CA Professional Firefighters

QUALIFICATIONS: Senate Rules appointees are to be selected as follows: For slot R1, from a list of three (3) names submitted by California Chapter of the American College of Emergency Physicians; for slot R2, from a list of three (3) names submitted by the California Medical Association; and for slot R3, from a list of three (3) names submitted by the California Rescue and Paramedic Association. The Speaker's appointees are to be selected as follows: for slot S1, from a list of three (3) names submitted by the California Chapter of the American College of Surgeons; for Slot S2, from a list of three (3) names submitted by the California Ambulance Association. The Governor's appointees also will be selected from specified lists.

EMERG MEDICAL SRVC - continued

TERM: Three (3) calendar years commencing January 1 of year of appointment. No member may serve more than two consecutive full terms. An individual may be reappointed or may continue to serve if they no longer continue to function in the capacity which qualified them. However, his/her name must be submitted by appropriate organization (if required) to be considered for reappointment. AB 2840 established staggered terms. See H&S Sec. 1799.4, for explanation of terms beginning on or after 1/1/85. A member whose term has expired may continue until his/her successor is appointed.

COMPENSATION: Reimbursement of actual, necessary, traveling, and other expenses.

PURPOSE: Review and approve regulations, standards, and guidelines to be developed by the Emergency Medical Service Authority; advise Authority on development of an emergency medical data collection system; advise Director concerning assessment of emergency facilities and services and on the components of an emergency medical services system; and make recommendations for further development and future directions of the emergency medical service system in the state.

COMMENT: Commission shall meet at least quarterly on the call of the Director, the Chair, or three members of the Commission.

Web site: emsa.cahwnet.gov/

By statute they meet 4 times a year, some times more in various locations. 1 day meetings usually in San Francisco or Los Angeles. (2004)

Web site: www.emsa.ca.gov/def_comm/comm_mtg.asp

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R3 Megan D. Corry South San Francisco 94080	07/12/2002	01/01/2005
R1 Ramon W. Johnson Laguna Niguel 92677	10/18/2004	01/01/2007
R2 Anmol S. Mahal Fremont 94539	11/30/2004	01/01/2007
<u>Speaker</u>		
S1 David B. Hoyt San Diego 921038896	03/04/1993 03/14/2006	01/01/1996 01/01/2008
Robert Mackersic San Francisco 94117		
S2 Louis K. Meyer	12/19/2002	01/01/2006

EMERG MEDICAL SRVC - continued

Stockton 95269

S3 Eugene Hardin
Rolling Hills Estate 90274

12/22/2003 01/01/2007

DELIVERY AND PROVISION OF EMERGENCY MEDICAL SERVICES TASK FORCE

<u>AUTHORITY:</u>	(Created/Amended by: Ch. 333 of 2002, AB 1988 - Diaz)
<u>APPOINTING POWER:</u>	Senate Rules Committee; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	24 Members
	Senate Rules Committee
	1 - Public (R1)
	1 - May be public (R2)
	1 - Member of the Senate (R3)
	Speaker of the Assembly
	1 - Public (S1)
	1 - May be public (S2)
	1 - Member of the Assembly (S3)
	Emergency Medical Services Authority
	1 - representative of the California Medical Association
	1 - representative of the California Healthcare Association
	1 - representative of the California Chapter of the American College of Emergency Physicians
	1 - representative of the California Professional Firefighters
	1 - representative of the Emergency Medical Services Administrators Association of California
	1 - representative of the California Nurses Association
	1 - representative of the California Ambulance Association
	1 - representative from a list provided by consumer organizations
	1 - representative of the Rural Healthcare Center
	1 - representative of the California Children's Hospital Association
	1 - representative of the Children's Specialty Care Coalition
	1 - representative of the California Association of Public Hospitals and Health Systems
	1 - representative of organized labor
	1 - representative of the California Emergency Nurses Association
	1 - representative of the California State Firefighters' Association
	1 - representative of the California Fire Chiefs Association
	1 - representative of the Californai Dental Association
	Representative from Department of Health Services appointed by the Director
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure.
<u>COMPENSATION:</u>	None Stated
<u>PURPOSE:</u>	Determine if areas of the state lack appropriate coverage for emergency and trauma services and make recommendations to extend coverage to those areas; review emergency department and trauma center standards; and review the roles, responsibilities and interactions of the Emergency Medical Services

EMERGENCY DELIVERY & PROVISION - continued

Authority and State Department of Health Services related to emergency medical service oversight and administration.

COMMENT:

Provisions to be implemented only to the extent that the Emergency Medical Services Authority obtains private funding needed to support and monitor the work of the Task Force.

Report to be issued within 2 years from the date that funding and positions have been provided for the project.

MEMBERAPPT DATETERM ENDRules

R3 Deborah Ortiz

01/15/2003

pleasure

R2 Gloria Romero

01/15/2003

pleasure

Speaker

S3 Cindy Montanez

02/24/2003

pleasure

EMPLOYMENT DEVELOPMENT DEPARTMENT,
COUNCIL OF CORPORATE EXECUTIVES

AUTHORITY: Unemployment Insurance Code, §17002 (Created by: Ch. 270 of 1997, AB 1542 - Ducheny); (Amended by: Ch. 902 of 1998, AB 2772 - Aroner)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

7 - appointed by Governor
3 - appointed by Senate Rules Committee
3 - appointed by Speaker

QUALIFICATIONS: To be drawn from the business community to include, but not limited to, retired or former chief executive officers of major California corporations.

TERM: Pleasure

COMPENSATION:

PURPOSE: Provide ongoing advice and assistance to the department in recruiting private employers to hire recipients of aid. The Department will consult with the Council to establish a clearinghouse for information on the Internet or other forms of toll-free communication for private sector employers to obtain information about assistance and resources for hiring CalWORKs recipients. The Department will also consult with the Council to provide a forum for leaders in the faith-based communities, as well as other civic leaders, to assist the state in promoting welfare-to-work goals.

COMMENT: Appointments shall be made not later than January 31, 1998.

EDD, COUNCIL OF CORPORATE EXECUTIVES - continuedMEMBERAPPT DATETERM ENDRules

R1 Scott G. Hauge
San Rafael 94901

02/02/98

pleasure

R1 David E. Boyd
Los Angeles 90065

02/04/98

pleasure

R1 Walter B. Gerken
Corona del Mar 92625

04/20/98

pleasure

CALIFORNIA GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES

AUTHORITY: Government Code, §12803.65 (Created/Amended by: 2002, AB 925 - Aroner)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Senate Rules Committee

1 - Individual with a disability representing disabled persons

Speaker of the Assembly

1 - Individual with a disability representing disabled persons

Governor

2 - Individuals with a disability representing disabled persons

1 - Representative from a local one-stop or local workforce investment board

1 - Business representative with experience in employing persons with disabilities

Director, Employment Developments Department

Director, Department of Health Services

Director, Department of Mental Health

Director, Department of Developmental Services

Director, Department of Social Services

Director, Department of Rehabilitation

Chair, Independent Living Council

Representative of California Health Incentive Improvement Project

Representative of California Workforce Investment Board

Representatives of any other department or program that may have a role in increasing the capacity of state programs to support the employment-related needs of individuals with disabilities

QUALIFICATIONS:

TERM: Three years

COMPENSATION: None stated

PURPOSE: Consult with and advise the Labor and Workforce Development Agency and Health and Human Services Agency on all issues related to full inclusion in the workforce of persons with disabilities; coordinate and provide leadership with regard to efforts to increase inclusion; facilitate, promote and coordinate dissemination of information on employment supports and benefits to individuals with disabilities, consumers of public services, employers, service providers and state and local agency staff; make grants available to counties and local workforce investment boards; develop local strategies, including regular cross-agency staff training for enhancing employment opportunities for individuals with disabilities.

COMMENT: website: www.disabilityemployment.org

EMPLOYMENT, DISABLED - continued

To meet quarterly with the California Health Incentive Improvement Project to the extent funding is available and the Committee's activities are not inconsistent with the Project's activities.

Meets 4 times a year (2006)

To receive staff support from the Employment Development Department.

MEMBERAPPT DATE TERM ENDRules

R1 Sarah E. Tom
Berkeley 94707

03/01/2006 03/05/2009

Speaker

S1 Ernest Hamilton
Los Angeles 90062

11/06/2003 11/06/2006

EMPLOYMENT TRAINING PANEL

<u>AUTHORITY:</u>	Unemployment Insurance Code, §10202 (Amended by: Ch. 491 of 2000, SB 43 - Johnston); (Amended by: Ch. 1080 of 1993, SB 96 - Johnston); (Amended by: Ch. 926 of 1989, AB 28 - Johnston); (Amended by: Ch. 449 of 1985, SB 177 - Seymour); (Created/Amended by: Ch. 1074 of 1982)
<u>APPOINTING POWER:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	8 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 1 - Private sector labor representative 1 - Business representative 1 - Public President pro Tempore of Senate <ul style="list-style-type: none"> 1 - Private sector labor representative (P2) 1 - Business representative (P3) Speaker of the Assembly <ul style="list-style-type: none"> 1 - Private sector labor representative (S2) 1 - Business representative (S3) Ex-Officio (nonvoting member) Secretary of Business Transportation and Housing (or designee)
<u>QUALIFICATIONS:</u>	Experience and demonstrated interest in business management and employment relations. Labor appointments shall be made from nominations from state labor federations. Business appointments shall be made from nominations from state business organizations and business trade associations.
<u>TERM:</u>	2 years. Initial terms - one initial appointee of each appointing power shall serve for a 1-year term.
<u>COMPENSATION:</u>	\$100 per diem plus necessary traveling and other expenses.
<u>PURPOSE:</u>	The ETP is a statewide economic development program to support the overall California economy by ensuring that employers have the trained workers they need to compete in the global economy. They will establish a three-year plan that shall be updated annually; maintain a system to monitor economic and other data required; solicit proposals and write contracts; develop a process by which local workforce investment boards may apply for marketing resources for the purpose of identifying local employers that have training needs; coordinate and consult with business groups and labor organizations.
<u>COMMENT:</u>	<p>www.etp.ca.gov.</p> <p>Governor to select chair. AB 28, 1989, states on 1/1/90 terms of all previously appointed members of the panel shall be deemed to have expired and appointing authorities shall appoint members to serve new terms, initial appointments as stated under term. SB 96 of 1993 stated all terms would</p>

EMPLOYMENT TRAINING - continued

expire on 1/1/94 and new members were to serve for the same terms as provided for initial panel members.

SB 43 of 2000 created the labor and business slots, also repealed section, causing new appointments to be made in 2001 (P1 and S1 denote when positions only required appointees to have experience and demonstrated interest in business management and employment relations).

Anticipates 12 meetings. (2006)

MEMBERAPPT DATE TERM ENDPro Tem

P3 Barry D. Broad
Sacramento 95864

12/15/2005 01/01/2008

P2 Edward J. Rendon
Chino Hills 91709

02/15/2006 01/01/2007

Speaker

S3 Tyrone R. Freeman
Winnetka 91306

01/23/2004 01/01/2006

S2 Robert A. Giroux
Sacramento 95818

05/27/2005 01/01/2007

BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

<u>AUTHORITY:</u>	Business & Professions, §6710 et seq (Amended by: Ch. 495 of 2001, SB136 - Figueroa); (Amended by: Ch. 1006 of 2000, SB 2030 - Figueroa); (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Committee on Bus. & Professions); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 150 of 1983, SB 427); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members Governor 1 - Licensed civil engineer 1 - Licensed electrical engineer 1 - Licensed mechanical engineer 1 - Structural engineer 1 - Member of other branches of engineers 1 - Licensed under Land Surveyor's Act 5 - Public members Senate Rules Committee 1- public member (R1) Speaker of Assembly 1 - public member (S1)
<u>QUALIFICATIONS:</u>	PUBLIC MEMBERS shall not be registered under this act, or under the Land Surveyor's Act, Sec. 8700. Each member shall be 30 years of age, and a resident of California at least 5 years prior to appointment. Professional members shall have 12 years of active experience. One of the professional members shall be from a local public agency, and one shall be from a state agency.
<u>TERM:</u>	4 years, and until the appointment and qualification of successor, or until one year from expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person may serve more than two consecutive terms. All terms expire on June 1.
<u>COMPENSATION:</u>	Per diem and expenses (B&P Sec. 103)
<u>PURPOSE:</u>	Registers professional engineers and licenses professional land surveyors; regulates the practice of civil, electrical, and mechanical engineering and the practice of land surveying; authorizes the use of other specific engineering and land surveying titles.
<u>COMMENT:</u>	Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-1-83) Board to be inoperative on July 1, 2008 and repealed as of January 1, 2009.

ENGINEERS, PROFESSIONAL - continued

Approximately 5 full board meetings a year throughout the state. There are 4 subcommittees which meet approximately 2 times a year, mostly in Sacramento (2006)

website: <http://www.dca.ca.gov/pels/>

MEMBERAPPT DATE TERM ENDRules

R1 Millicent L. Safran
Winnetka 913062616

05/28/2003 06/01/2007

Speaker

S1 Robert Jones
Los Angeles 90008

10/28/2003 06/01/2007

ENVIRONMENTAL HEALTH SPECIALIST REGISTRATION COMMITTEE

<u>AUTHORITY:</u>	Health & Safety Code, §106675 (Amended by: Ch. 415 of 1995, SB 1360); Health & Safety Code, §523 et seq. (Amended by: Ch. 773 of 1988, AB 3182 - Harvey); (Created/Amended by: Ch. 1271 of 1983, SB 1176 - Johnson)
<u>APPOINTING POWER:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	11 Members Senate Rules Committee 1 public member Speaker of Assembly 1 public member Director of Health Services: 2 - Environmental health specialists who are from the California Conference of Directors of Environmental Health 3 - Practicing environmental health specialist registered in California for five or more years: one employed in the public sector, one employed in the private sector, and one from the California Environmental Health Association 1 - Member of the California Conference of Local Health Officers 2 - Environmental health faculty from California universities and colleges with approved curricula leading to a degree in environmental health Ex-Officio (nonvoting member) Chief, Environmental Planning and Local Health Services Branch, State Department of Health Services (Chief or his/her designee shall serve as the Executive Officer).
<u>QUALIFICATIONS:</u>	Public members may not have been engaged at any time within five years immediately preceding their appointment in pursuits which lie within the field of environmental health or the profession regulated by the committee of which they are members. There are experience criteria for the members appointed by the Director of Health Services.
<u>TERM:</u>	Four (4) years. Committee members may serve no more than two (2) successive terms but shall serve until the appointment and qualification of their successors or one year after term has elapsed. Vacancies shall be filled for unexpired terms. Members may be removed by the Director of Health Services upon recommendation of 2/3 vote of Members and after due notice and hearing. Members of the former Sanitarian Registration Certification Committee shall serve as members until their terms expire.
<u>COMPENSATION:</u>	Reimbursement of actual and necessary expenses with prior approval of the Department of Health Services.
<u>PURPOSE:</u>	Advise and make recommendations to the Department of Health Services for the establishment of rules and regulations necessary to ensure the proper

ENVIRONMENTAL HEALTH SPECIALIST - continued

administration and enforcement of the registration of environmental health specialists.

COMMENT:

Committee shall meet at least twice annually to evaluate applications for registration, to review and update examinations, to prepare and recommend reports, and to transact all other business necessary to carry out the provisions of law; and it shall hold informal hearings and special meetings called by the executive officer for registration denial, suspension, and revocation and for all other administrative actions. Six members constitute a quorum.
Six meetings a year throughout state. 7/2001

MEMBERAPPT DATETERM ENDRules

R1 Robert T. Chou
San Mateo 94402

08/05/1998

01/01/2001

Speaker

S1 Shiela E. Reed
Los Angeles 90061

02/03/2003

01/01/2007

CALIFORNIA EXPORT FINANCE BOARD

<u>AUTHORITY:</u>	Government Code, §15394 (Amended by: Ch. 835 of 1995, SB 1003 - Killea); (Amended by: Ch. 290 of 1991, SB 461 - Vuich); (Amended by: Ch. 1471 of 1986, SB 2124 - Vuich); (Created/Amended by: Ch. 1693 of 1984, SB 1196 - Vuich)
<u>APPOINTING POWER:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	11 Members <ul style="list-style-type: none"> President pro Tem of the Senate <ul style="list-style-type: none"> 1 - financial institutions representative Speaker of the Assembly <ul style="list-style-type: none"> 1 - export firm representative Governor <ul style="list-style-type: none"> 1 - with knowledge/experience in exporting & export finance needs of California agriculture California World Trade Commission <ul style="list-style-type: none"> 3 - export firm representatives <ul style="list-style-type: none"> 1 - financial institutions representative 2 - accomplished credit evaluation representatives Dir. of Food & Agriculture or designee Dir. of Office of Small Business or designee
<u>QUALIFICATIONS:</u>	Export firm representatives shall be experienced in exporting, knowledgeable about the needs and problems of small and entrepreneurial exporters and actively employed with an exporting firm. Financial institution representatives shall be experienced in export financing, knowledgeable about the export financing needs and problems of small and entrepreneurial exporters and actively employed with a financial institution.
<u>TERM:</u>	2 years <p>Initial terms: Governor's & Commission appointees - 3 years; Speaker's and President pro Tem's appointees - 2 years.</p>
<u>COMPENSATION:</u>	non-employees of the state: \$100 per meeting day, per diem, or reimbursement for actual & necessary expenses.
<u>PURPOSE:</u>	Implement the CA Export Finance Program Law. Issue an annual report critiquing the program, its needs and recommended changes.
<u>COMMENT:</u>	Appointed members shall be appointed within 30 days of effective date of the Chapter (1/1/85). Only one meeting held this year. No scheduled meeting set yet for 2001. (2000)

MEMBER

APPT DATE TERM END

EXPORT FINANCE BOARD - continuedPro Tem

P1 Justin L. Tin
San Francisco 94131

01/17/2001

12/31/2002

Speaker

S1 Araceli Ruano
Los Angeles 90046

12/19/2001

12/31/2003

CALIFORNIA EXPOSITION AND STATE FAIR BOARD OF DIRECTORS

<u>AUTHORITY:</u>	Food & Agricultural Code, §3312 (Amended by: Ch. 8 of 1986, AB 2581 - N. Waters); (Created/Amended by: Ch. 1148 of 1980)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	11 Members
	Governor
	5 - Shall be knowledgeable in production, processing or marketing of agricultural products (G1)
	1 - Public member (G3)
	3 - With knowledge/interest/expertise in one or more of the following: fair management city/county government, horseracing, arts, exhibiting, media, education, youth, commerce & commercial products of the state, ag production and forest industries, entertainment, livestock & poultry, sports, recreation, fisheries, oceanography, organized labor, and finance and banking (G2)
	Senate Rules Committee
	1 - same as Gov. above, with knowledge/interest/expertise (R1)
	Speaker of Assembly
	1 - same as Gov. above, with knowledge/interest/expertise (S1)
	Ex-Officio (nonvoting member)
	The two Members of the Legislature who represent the Assembly and Senate district in which the California Exposition and State Fair facilities are located
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years -- terms ending 12/31, with vacancies filled for remainder of term (Rules & Speaker to make their first appointments after 12/31/86).
<u>COMPENSATION:</u>	Necessary expenses.
<u>PURPOSE:</u>	Serves as the policymaking body and has full responsibility for the year-round management and operation of all facilities of the California Exposition and State Fair; provides for an annual fair in Sacramento County of the industries and industrial products of the state and commercial products exported and imported through the ports of the state; submits a report to the Legislature and Governor with respect to the financial condition, present operations, and future planned activities of the California Exposition and State Fair; develops a policy which provides managerial and fiscal responsibility and works towards a goal of fiscal independence from state General Fund support.
<u>COMMENT:</u>	The Members of the Legislature shall meet with and, except as otherwise provided by the Constitution, advise the board to the extent that such advisory

EXPOSITION & ST FAIR - continued

participation is not incompatible with their duties as Members of the Legislature.

Meets once approximately 10 times a year at Cal Expo.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Kirk E. Breed Penryn 95663	01/08/2003	12/31/2006
<u>Speaker</u>		
S1 Lawrence P. Davis Rancho Mirage 92770	12/19/2002	12/31/2006

CALIFORNIA FAMILIES AND CHILDREN HOME VISIT PROGRAM TASK FORCE

<u>AUTHORITY:</u>	Welfare & Institutions Code, §18994.9 (Created/Amended by: Ch. 329 of 1998, AB 2779 - Aroner)
<u>APPOINTING POWER:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	12 Members
	Senate Rules
	1 - Legislative representative who shall be a member of a policy committee with jurisdiction over social services issues pertaining to children
	Speaker
	1 - Legislative representative who shall be a member of a policy committee with jurisdiction over social services issues pertaining to children
	Director of Department of Social Services
	2 - county administrators from counties participating in this program
	Head of Office of Child Abuse Prevention or designee
	Director of Department of Social Services or designee
	Director of Department of Health Services or designee
	Director of Department of Mental Health or designee
	Director of Department of Youth Authority or designee
	Director of the Office of Criminal Justice Planning or designee
	Manager of this program from the Office of Child Abuse Prevention
<u>QUALIFICATIONS:</u>	The membership shall include, but need not be limited to, all of the above
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Each member to be reimbursed by his or her employing agency for actual and necessary expenses incurred in the performance of their duties.
<u>PURPOSE:</u>	Identify permanent funding sources from federal and state programs and develop recommendations for permanent funding for this program.
<u>COMMENT:</u>	The Task Force, under the guidance of the Office of Child Abuse Prevention, shall submit its report to the Legislature not later than 11/1/99.
<u>MEMBER</u>	<u>APPT DATE</u> <u>TERM END</u>

CALIFORNIA FILM COMMISSION

<u>AUTHORITY:</u>	Government Code, §14998.2 (Amended by: Ch. 662 of 2003, AB 1277 - Cohn); (Amended by: Ch. 1153 of 1993, AB 1732); (Amended by: Ch. 955 of 1988, AB 4680 - Statham); (Amended by: Ch. 35 of 1987, SB 146 - Robbins); (Amended by: Ch. 109 of 1985, SB 4 - Robbins); (Amended by: Ch. 730 of 1983, SB 535 - Robbins); (Created/Amended by: Ch. 961 of 1978)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	26 Members
	<p>Governor</p> <ul style="list-style-type: none"> 1 - member or employee of a union or guild of motion picture artists 1 - member or employee of a union or guild representing motion picture craftsmen, technicians or photographers 2 - major motion picture studios 1 - member of the city council or county board of supervisors of a city or a county with a population of at least two million 1 - member of the city council or county board of supervisors of a city or a county with a population of less than two million 7 - may include representatives of state and local government, motion picture development companies, employee and professional organizations composed of person employed in the motion picture industry and other appropriate individuals <p>Senate Rules Committee</p> <ul style="list-style-type: none"> 1 - Senator (R1) 1 - MAY BE a Senator (R3) 2 - Public (R2) <p>Speaker of Assembly</p> <ul style="list-style-type: none"> 1 - Assembly Member (S1) 1 - MAY BE an Assembly Member (S3) 2 - Public (S2) <p>Ex-Officio (nonvoting member)</p> <ul style="list-style-type: none"> Director of Transportation Director of Parks and Recreation Commission of the California Highway Patrol State Fire Marshal Director of the California Film Commission.
<u>QUALIFICATIONS:</u>	No more than three Legislative members from the same political party may be appointed to or serve on the Commission at the same time.
<u>TERM:</u>	Public members: two-year pleasure terms from effective date. Legislative members: four years from effective date or until the office which they hold is vacated.

COMPENSATION: Reimbursement for traveling outside the county in which appointee resides to attend meetings.

PURPOSE: Encourage picture and television filming in California; make recommendations to the Legislature, Governor, and various agencies; adopt guidelines for a standardized permit; approve or modify the marketing and promotion plan developed by the director; conduct workshops and trade shows; provide expertise in promotional activities; and counsel the Legislature and Governor on issues relating to the motion picture industry.

COMMENT: website: <http://www.film.ca.gov/>
Legislative members are also voting members. Commission is to meet at least quarterly. SB 4 of 1985 caused all appointments to end 1/1/86 and new appointments/reappointments made.
This commission meets 4 times a year. Meetings in Hollywood area.
10/18/2000

MEMBER

APPT DATE TERM END

Rules

R1 Kevin Murray	01/15/2003	01/27/2007
R3 Christine Essel Los Angeles 90069	05/12/2004	P-05/18/2006
R2 Sandra B. Jordan Van Nuys 91406	08/25/2004	P-08/30/2006
R2 Ron H. Cowan Belvedere 94920	05/18/2005	P-05/18/2007

Speaker

S1 Dario Frommer	01/26/2001 12/19/2006	01/26/2005 12/19/2009
S2 Wendy J. Greuel Van Nuys 91405	04/01/2003	P-04/01/2005
S3 Jan Perry <i>resigned</i> Los Angeles 90012	11/25/2003	P-11/25/2005
S2 Katharine B. Duhamel Corte Madera 94925	10/01/2004	P-10/01/2006

WESTERN STATES LEGISLATIVE FORESTRY TASK FORCE

AUTHORITY: Legislative (Created/Amended by: 1974, SENATE RESOLUTION)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members
 4 from California:
 Senate Rules Committee
 2 Senators
 Speaker of the Assembly
 2 Assembly Members

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated.

PURPOSE: Review proposed federal forestry legislation, federal agency actions affecting western public resources land, federal agency program and budget needs affecting forestry in the West, new state forestry programs which could be of mutual benefit and forestry program proposals of various interested groups and adapt such proposals to the benefit of the western states.

COMMENT: This Task Force is comprised of state legislators from Alaska, California, Idaho, Montana, Oregon, Washington, and the provinces of British Columbia and Alberta as associate members.
 Meets 4 times a year; location rotating between member states. 10/18/2000

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Wesley Chesbro	12/07/1998	pleasure
R1 Debra Bowen	01/24/2001	pleasure
<u>Speaker</u>		
S1 Tim Leslie	02/06/2003	pleasure
S1 Patty Berg	02/06/2003	pleasure

BOARD FOR GEOLOGISTS AND GEOPHYSICISTS

<u>AUTHORITY:</u>	Business & Professions, §7810 et. seq (Amended by: Ch. 393 of 2000, SB 2028 - Figueroa); (Amended by: Ch. 1137 of 1996, SB 1077); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members Governor 1 - Registered engineering geologist 1 - Registered petroleum geologist 1 - Registered geophysicist 2 - Public members Senate Rules Committee 1 - Public member Speaker of the Assembly 1 - Public member
<u>QUALIFICATIONS:</u>	Each member shall be a citizen of U.S., at least 30 years of age, and a resident of California for at least 5 years prior to appointment.
<u>TERM:</u>	4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies are filled for remainder of terms. All terms end June 1.
<u>COMPENSATION:</u>	Per diem & expenses (B&P Sec. 103)
<u>PURPOSE:</u>	Examines and licenses Registered Geologists, Registered Geophysicists, Certified Engineering Geologists and Certified Hydrogeologists; provides enforcement actions, information and outreach programs to consumers.
<u>COMMENT:</u>	website: http://www.dca.ca.gov/geology/ Senate Rules Committee & Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-1-83). Board to be inoperative July 1, 2008 and repealed as of January 1, 2009. They have 4 meetings scheduled for Sacramento. (2006)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Jeffrey T. Schmidt Tustin 92782	08/20/2003	06/01/2007
<u>Speaker</u>		

GEOLOGISTS & GEOPHYSICISTS - continued

S1 Cecilia L. Yu
Rolling Hills 90274

12/15/2005 06/01/2007

HAZARDOUS WASTE APPEAL BOARD

AUTHORITY:

Health & Safety Code, §25199.10 (Amended by: Ch. Am. 557 of 1990); Government Code, §65952 (Amended by: Ch. Am. 1187 of 1988); Health & Safety Code, §25199.10 (Created/Amended by: Ch. 1504 of 1986, AB 2948 - Tanner)

APPOINTING POWER:

Senate Rules Committee; Speaker of the Assembly

NUMBER:

7 Members

- a) State Director of Health Services
 - Chairperson of the State Air Resources Board
 - Chairperson of the State Water Resources Control Board
 - 1 - Member of a county board of supervisors selected from the persons nominated by the County Supervisors Association of California, appointed by the Senate Rules Committee (R1)
 - 1 - Member of a city council selected from the persons nominated by the League of California Cities, appointed by the Speaker of the Assembly (S1)
- b) There shall also be two (2) members appointed for each new appeal:
 - 1 - Member of a county board of supervisors appointed by the Speaker, (S2) selected from the persons nominated by the County Supervisors Assn. of CA. The member shall be from the county in which the hazardous waste project is located. However, if the member appointed by the Senate Rules Committee in paragraph a) is from the county in which the hazardous waste facility project is located, the member appointed by the Speaker shall not be from that same county
 - 1 - Member of a city council appointed by the Senate Rules Committee, (R2) selected from persons nominated by the League of California Cities. The member shall be from the county in which the hazardous waste project is located, or from the city which the Governor or the Governor's designee determines to be the most directly affected by the project if the project is not located in a city. However, if the member appointed by the Speaker in paragraph a) is from a city in the county in which the hazardous waste facility project is located, the member appointed by the Senate Rules Committee shall be from a city in a different county.

QUALIFICATIONS:

Senate Rules and Assembly appointment:

The member shall be from the county in which the hazardous waste project is located. However, if the member appointed by the Senate Rules Committee in (R1) is from the county in which the hazardous waste facility project is located, the member appointed by the Speaker of the Assembly shall not be from that same county.

The member of a city council appointed by the Senate Rules Committee, selected from persons nominated by the League of California Cities. The member shall be from the county in which the hazardous waste project is

WASTE, HAZARDOUS - continued

located, or from the city which the Governor or the Governor's designee determines to be the most directly affected by the project if the project is not located in a city. However, if the member appointed by the Speaker of the Assembly in (S1) is from a city in the county in which the hazardous waste facility project is located, the member appointed by the Senate Rules Committee shall be from a city in a different county.

TERM:

The two members appointed in paragraph a) shall be appointed for four (4) years, but shall terminate earlier if the appointee does not continue in office as a member of a board of supervisors or a member of a city council.

The appointees in paragraph b) will serve for as long as each new appeal lasts.

COMPENSATION:

None stated.

PURPOSE:COMMENT:

A proponent may file an appeal of a land use decision made by a local agency for a specified hazardous waste facility project with the Governor or the Governor's designee.

Within 30 days after an appeal is filled, the Governor or Governor's designee may convene an appeal board. The appeal board shall thereafter be the lead agency for the hazardous waste facility project.

MEMBERAPPT DATETERM ENDRules

R2 Ronald W. Waldrop
Taft 93268

04/02/2001

pleasure

R1 Anthony T. Oliveira
Lemoore 93245

01/15/2003

01/15/2007

Speaker

S1 Mac Dube
29 Palms 92277

02/28/2001

02/28/2005

S2 Jon A. McQuiston
Ridgecrest 93555

11/07/2002

11/07/2006

HEALTH CARE QUALITY IMPROVEMENT AND COST CONTAINMENT COMMISSION

<u>AUTHORITY:</u>	Health & Safety Code, §1341.4 (Amended by: Ch. 223 of 2004, SB 1103 - Senate Budget and Fiscal Review Com.); Health & Safety Code, §127671 (Created/Amended by: Ch. 672 of 2003, AB 1528 - Cohn)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	27 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 3 - representatives of business community, at least one from small business 2 - representatives from organized labor, one of whom represents health care workers 2 - representatives of consumers 2 - health care practitioners, at least one physician 1 - representative of the disabilities community 1 - representative of hospital industry 1 - representative of pharmaceutical industry 2 - representatives of health insurance industry, one expert in managed health care delivery systems & one expert in health insurance underwriting and rating 1 - representative of academic or health care policy research institutions 1 - health care economist 1 - expert in disease management techniques and wellness programs Senate Rules Committee <ul style="list-style-type: none"> 2 - public members from majority party (R1) 2 - public members from minority party (R2) Speaker of the Assembly <ul style="list-style-type: none"> 2 - public (S1) 1 - Chair of the Assembly Committee on Health (S2) 1 - Vice Chair of Assembly Committee on Health (S3) Secretary of the Health and Human Services Agency Director of the Department of Managed Health Care
<u>QUALIFICATIONS:</u>	Members shall be knowledgeable about the health care systems and health care spending.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Notwithstanding any other provision of law, the members shall receive no per diem or travel expenses or any other expense reimbursement.
<u>PURPOSE:</u>	To examine: California health care needs and available resources; lowering the cost of health care coverage; increasing patient choices of health coverage options and providers; improving quality of health care; potential for integration with workers' compensation insurance; innovative programs to

HEALTH CARE QUALITY - continued

keep people healthy; consolidation of existing state programs; efficient utilization of prescription drugs and technology; and increase the transparency of health care costs and the relative efficiency with which care is delivered.

COMMENT:

The Commission shall, on or before January 1, 2006, issue a report to the Legislature and the Governor making recommendations for health care quality improvement and cost containment. The Governor shall appoint the Chair.

MEMBERAPPT DATE TERM ENDRules

R1 Dustin E. Corcoran
Sacramento 95822

11/30/2004

pleasure

Speaker

S3 Greg Aghazarian

01/07/2005

pleasure

S2 Wilma Chan

01/07/2005

pleasure

S1 Charles Calderon

01/07/2006 pleasure

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION

AUTHORITY: Health & Safety Code, §128215 (Amended by: Ch. 78 of 2005, SB 68 - Committee on Budget and Fiscal Review); (Amended by: Ch. 582 of 2003, AB1627 - Frommer); (Amended by: Ch. 1023 of 1996, SB 1497 - Senate Health & Human Services Com.); Health & Safety Code, §1189.3 (Amended by: Ch. 758 of 1995, AB 446 - Assem Higher Ed Com.); (Amended by: Ch. 547 of 1983, AB 1050); Education Code, §69273 (Created/Amended by: Ch. 1010 of 1976)

APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 15 Members

Chair, Senate Rules Committee

1 - consumer representative of the public who is not a elected or appointed public official (P1)

1 - representataive of practicing registered nurses (P2)

1 - representative of students in a registered nurse training program (P3)

Speaker of the Assembly

1 - consumer representative of the public who is not a elected or appointed public official (S1)

1 - representataive of practicing registered nurses (S2)

1 - representative of students in a registered nurse training program (S3)

Governor

1 - representative of the University of California medical schools, from nomination by the University of California

1 - representative of the private medical or osteopathic schools accredited in California from individuals nominated by same

1 - representative of practicing family physicians

1 - representative who is a practicing osteopathic physician or surgeon and who is board certified in either general or family practice

1 - representative of undergraduate medical students in a family practice program or residence in family practice training

1 - representative of trainees in a primary care physician's assistant program or a practicing physician's assistant

1 - representative of trainees in a primary care nurse practitioners program or a practicing nurse practitioner

1 - representative of the Office of Statewide Health Planning and Development, from nomination by the office director

1 - representative of practicing registered nurses

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: \$25 per diem, plus necessary travel expenses.

PURPOSE: Assists the Office of Statewide Health Planning and Development in administering the Song-Brown Program. The Commission establishes

HEALTHCARE WORKFORCE - continued

standards and contract criteria for Family Practice Training Programs, Primary Care Physician Assistant and Family Nurse Practitioner Training Programs; reviews and makes recommendations on applications for program funding; designates medically underserved areas; and advises the Office on other related matters as appropriate.

COMMENT:

The Chief of the Health Professions Development Program in the Office of Statewide Health Planning and Development, or the chief's designee, shall serve as executive secretary for the commission.

AB 1627 of 2003 changed the name of the commission from California Health Manpower Policy Commission to its present name.

SB 68 of 2005 created 5 new positions. Chair of the Rules Committee and Speaker to appoint 2 each (registered nurse & nurse training student reps) and Governor to appoint 1 (registered nurse rep).

website: <http://www.oshpd.ca.gov/HWCDD/manpower/policy.htm>

Meet two times a year in Millbrae. (2006)

MEMBERAPPT DATE TERM ENDPro Tem

P1 Margaret F. Smith
Pasadena 911074344

02/02/1998 pleasure

Speaker

S1 John J. Troidl
Davis 95616

04/17/2001 pleasure

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

<u>AUTHORITY:</u>	Government Code, §15431 (Amended by: Ch. 1737 of 1984, SB 2142 - Keene); (Created/Amended by: Ch. 885 of 1980)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members Governor 2 - Public members Senate Rules Committee 1 - Licensed physician and surgeon (R1) 1 - Serving or has served in an executive capacity to a health facility (R2) Speaker of the Assembly 1 - With training & experience in field of investment or finance (S1) 1 - Public member (S2) State Treasurer (Chair) State Controller Director of Finance
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years expiring on March 31. Vacancies filled for unexpired term. Member eligible for reappointment. Initial Rules appointments: 3-31-81 & 3-31-84. Member serve until replaced.
<u>COMPENSATION:</u>	Necessary expenses.
<u>PURPOSE:</u>	Make loans to nonprofit corporations or associations for financing or refinancing, acquisition, construction, or remodeling health facilities & specified clinics and projects.
<u>COMMENT:</u>	http://www.treasurer.ca.gov/chffa/ Meets approximately 10 times a year in Sacramento. (2004)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Harry Bistrin Ukiah 95482	02/25/2004	03/31/2008
R1 Oscar M. Sablan Firebaugh 93622	05/18/2005	03/31/2008
<u>Speaker</u>		

HEALTH FACILITIES - continued

281.1

S2 Christopher Hammond
Los Angeles 90027

12/22/2003 03/31/2007

HEALTH MANPOWER POLICY COMMISSION

AUTHORITY: Health & Safety Code, §128215 (Amended by: Ch. 1023 of 1996, SB 1497 - Senate Health & Human Services Com.); Health & Safety Code, §1189.3 (Amended by: Ch. 758 of 1995, AB 446 - Assem Higher Ed Com.); (Amended by: Ch. 547 of 1983, AB 1050); Education Code, §69273 (Created/Amended by: Ch. 1010 of 1976)

APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 10 Members

8 - Governor
1 - Speaker of Assembly
1 - Chair, Senate Rules Committee

QUALIFICATIONS: Consumer representative of public who is not an elected or appointed public official.

TERM: Pleasure

COMPENSATION: \$25 per diem, plus necessary travel expenses.

PURPOSE: Encourage demographically underrepresented groups to pursue health care careers; identify geographic areas of unmet need as they apply to the health care delivery system; develop methods to enhance access to medical care for underserved and rural populations; and encourage primary care physicians and non-physician practitioners to provide health care in medically underserved areas in California.

COMMENT: Meets twice a year for 2-days, usually in San Francisco. (10/2/98)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P1 Margaret F. Smith Pasadena 911074344	02/02/1998	pleasure
<u>Speaker</u>		
S1 John J. Troidl Davis 95616	04/17/2001	pleasure

HEALTH POLICY AND DATA ADVISORY COMMISSION

AUTHORITY: Health & Safety Code, §128695 (Amended by: Ch. 735 of 1998, SB 1973 - Maddy); (Amended by: Ch. 415 of 1995, SB 1360 - Sen Health & Human Services Co); Health & Safety Code, §443.20 (Amended by: Ch. 1140 of 1988, SB 2398 - Royce); (Created/Amended by: Ch. 1326 of 1984, SB 181 - Campbell)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Senate Rules Committee

1 - Representative of a labor coalition concerned with health (R1)

1 - Public member (R2)

Speaker of the Assembly

1 - Physician/surgeon (S1)

1 - Public member (S2)

Governor

1 - Hospital chief executive officer

1 - Long-term care facility chief executive officer

1 - Representative of health insurance industry involved in establishing premiums or underwriting

1 - Representative of group prepayment health care service plan

1 - Representative of business coalition concerned with health

2 - Public members

1 - Chief executive officer of a hospital serving a disproportionate share of low-income patients

1 - Freestanding ambulatory surgery clinic chief executive officer

QUALIFICATIONS:

TERM: Four (4) years. Initial terms: Governor to appoint four members for four years and three members for two years; Speaker and Rules each to appoint one for four years and one for two years. No member may serve more than two four-year terms (SB 1973 of 1998 created term limits which become effective 1/1/99).

COMPENSATION: \$100 for each day actually spent in the discharge of official duties plus actual and necessary expenses.

PURPOSE: Advise the Office of Statewide Health Planning and Development on implementation of the new consolidated data system, changes that should be made to existing data collection systems and forms, changes to the uniform accounting and reporting systems for health facilities, and advise the Secretary of Health and Welfare on the formulation of general policies which shall advance the purpose of the statute.

COMMENT: website: <http://www.oshpd.cahwnet.gov/chpdac/index.htm>

The California Health Facilities Commission and the State Advisory Health Council shall be eliminated 12/31/85, and a single advisory commission (Health Policy and Data Advisory Commission) shall assume consolidated data collection and planning functions. In addition to the 11 original appointees to the Commission, the chairs of the Advisory Health Council and the California Health Facilities Commission on 12/31/85 shall also serve four-year terms. During their terms, when the Commission shall have 13 members, they shall be full voting representatives.

Meet six times a year. Six committees meet various times. (2004)

MEMBERAPPT DATE TERM ENDRules

R1 Hugo Morris
Encino 91436

01/08/2003 01/01/2007

R2 Corinne Sanchez
Glendale 91202

05/18/2005 01/01/2009

Speaker

S2 Majorie B. Fine
Los Angeles 90049

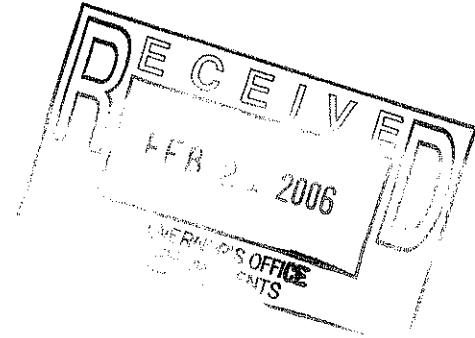
02/09/2001 01/01/2005

S1 William Brien
Beverly Hills 90210

10/28/2003 01/01/2007

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES

<u>AUTHORITY:</u>	Health & Safety Code, §128335 (Amended by: Ch. 317 of 2005, AB 920 - Aghazarian); (Amended by: Ch. 149 of 1999, SB 308 - Escutia); (Amended by: Ch. 1497 of 1996, SB 1497 - Senate Health & Human Services Com.); Health & Safety Code, §447.1 (Amended by: Ch. 758 of 1995, AB 446 - Assm Higher Ed Com); Education, §69796 (Amended by: Ch. 1087 of 1988, SB 2614 - Russell); (Created/Amended by: Ch. 1307 of 1987, SB 476 - Watson)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members <ul style="list-style-type: none"> 9 - Governor 1 - Senate Rules Committee 1 - Speaker of the Assembly 2 - California Medical Board <p>Ex-Officio (nonvoting member)</p> <p>Chairperson, Healthcare Workforce Policy Commission</p>
<u>QUALIFICATIONS:</u>	<p>Appointees may include representatives of minority groups which are underrepresented in the health professions, persons employed as health professionals, and other appropriate members of health or health-related professions. All appointees shall have an interest in the health programs, an interest in minority health educational opportunities, and the ability and desire to solicit funds for supporting this program.</p> <p>Medical Board appointees are to be members of the California Medical Board.</p>
<u>TERM:</u>	<p>Four (4) years. To allow for staggered terms, of the members first appointed by the Governor, three members shall be appointed to serve a two-year term, three members shall be appointed to serve a three-year term, and three members shall be appointed to serve a four-year term; and of the members first appointed by the Speaker and the Senate Rules Committee, each member shall be appointed to serve a four-year term.</p> <p>Medical Board appointees shall serve pleasure terms (positions to be repealed on 1/1/11)</p>
<u>COMPENSATION:</u>	No compensation except reimbursement of actual and necessary expenses.
<u>PURPOSE:</u>	Solicit and receive funds for the purpose of providing financial assistance in the form of scholarships or loans to underrepresented minority groups, including the economically disadvantaged, for education in the health professions.
<u>COMMENT:</u>	Formerly known as Minority Health Education Foundation.



HEALTH PROFESSIONS EDUCATION - continued

Medical Board appointments will be repealed on 01/01/2011. Board will also sunset on 01/01/2011 unless another statute extends it.

Meets about three times a year, usually for about 3-4 hours. Meetings usually held in Sacramento, Los Angeles or San Francisco. (2006)

website: www.healthprofessions.ca.gov

MEMBERAPPT DATE TERM ENDRules

R1 Linda C. Lucks
Venice 90291

02/15/2006 01/01/2009

Speaker

S1 Deepak K. Rajpoot
Irvine 92620

03/28/2000 03/27/2004

COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION

<u>AUTHORITY:</u>	Labor Code, §75 (Created/Amended by: Ch. 227 of 1993, SB 1005 - Lockyer)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	8 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 2 - representatives of organized labor 1 - representative of employer 1 - representative of public agency employer Senate Rules Committee <ul style="list-style-type: none"> 1 - representative of organized labor (R2) 1 - representative of employers (R1) Speaker of the Assembly <ul style="list-style-type: none"> 1 - representative of employers (S1) 1 - representative of organized labor (S2)
<u>QUALIFICATIONS:</u>	No more than one employer member shall represent public agencies and this member shall be appointed by the Governor.
<u>TERM:</u>	4 years. Initial terms are: One labor and one employer appointed by the Governor shall end 12/31/95 and one labor and one employer shall end 12/31/98. Appointees of Senate Rules shall end 12/31/96 and appointees of the Speaker shall end 12/31/97.
<u>COMPENSATION:</u>	\$100 for each day of their actual attendance at meetings and other official business of the commission plus actual and necessary traveling expenses.
<u>PURPOSE:</u>	Conduct a continuing examination of the workers' compensation system and of the state's activities to prevent industrial injuries and occupational diseases; issue an annual report including recommendations for administrative or legislative modifications which would improve the operation of the system; review and approve applications from employers and employee organizations for grants to assist in establishing effective occupational injury and illness prevention projects.
<u>COMMENT:</u>	<p>website: http://www.dir.ca.gov/chswc/</p> <p>No action of the commission shall be valid unless agreed to by a majority of the membership and by not less than two members representing organized labor and two members representing employers. The commission succeeds to, and is vested with, all of the powers, duties, purposes, responsibilities and jurisdiction of the Health and Safety Commission which was abolished (formerly Labor Code 55.5).</p> <p>Meet every other month. Mostly in San Francisco (2004)</p>

HEALTH & SAFETY & WORKERS COMP - continuedMEMBERAPPT DATE TERM ENDRules

R2 Angie S. Wei
Oakland 94606

02/16/2005 12/31/2008

R1 Kristen L. Schwenkmeyer
Hermosa Beach 90254

04/06/2005 12/31/2008

Speaker

S1 Robert B. Steinberg
Los Angeles 90017

~~10/10/2002~~ ~~12/31/2005~~
03/01/2006 12/31/2009

S2 Allen L. Davenport
Sacramento 95825

12/26/2002 12/31/2005

HEARING AID DISPENSERS ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Business & Professions, §3321 (Amended by: Ch. 277 of 2000, AB 2697 - Cardoza); (Created/Amended by: Ch. 440 of 1999, AB 545 - Pacheco)		
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly		
<u>NUMBER:</u>	7 Members Governor 2- public 3 - licensed hearing aid dispensers Senate Rules Committee, 1 - public (R1) Speaker of the Assembly 1 - public (S1)		
<u>QUALIFICATIONS:</u>	When appointing the public members, consideration shall be given to appointing a hearing-impaired individual.		
<u>TERM:</u>	4 years. Each member shall hold office until the appointment and qualification of his or her successor, or until 1 year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. Vacancies shall be filled by appointment for the unexpired term. Each member of the commission shall be eligible for reappointment, provided that reappointed hearing aid dispenser members shall, at the time of the reappointment, hold valid licenses. No person may serve as a member of the commission for more than 2 full consecutive terms.		
<u>COMPENSATION:</u>	\$100 per diem plus travel and necessary expenses (B&P, Sec. 103)		
<u>PURPOSE:</u>	Examine the functions and policies of the Hearing Aid Dispensers Bureau and make recommendations as directed by the Director of Consumer Affairs or Chief of the Bureau to promote the interest of consumers and the public; make appropriate recommendations to the bureau in all matters relating to hearing aid dispensing in this state; provide assistance as may be requested by the bureau in the exercise of its powers and duties.		
<u>COMMENT:</u>	The Hearing Aid Dispensers Bureau shall meet and consult with the committee regarding general policy issues relating to hearing aid dispensing.		
<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	
Rules			
R1 Ann F. Cony Sacramento 95831	04/02/2001	01/01/2005	

HEARING AID ADV COM - continued

Speaker

S1 Dyan E. Sublett
Beverly Hills 90210

03/01/2001

01/01/2005

HEART DISEASE AND STROKE PREVENTION AND TREATMENT TASK FORCE

AUTHORITY: Health & Safety Code, §104141 (Created/Amended by: Ch. 395 of 2003, AB 1220 - Berg)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Governor

- 1 - Heart disease survivor
- 1 - Stroke survivor
- 1 - Registered nurse
- 1 - Representative of local health department
- 1 - Member of university facility with expertise in programs intended to reduce the rate of heart disease and stroke
- 1 - Registered dietician with experience in population based programs

Senate Rules Committee

- 1 - Representative of population disproportionately affected by heart disease and stroke (R1)
- 1 - Practicing physician with expertise in research, prevention or treatment of cardiovascular disease (R2)
- 1 - Representative of health care organization (R3)

Speaker of the Assembly

- 1 - Representative of volunteer health organization dedicated to research and prevention of heart disease and stroke (S1)
- 1 - Practicing physician with expertise research, prevention or treatment of stroke victims (S2)
- 1 - Hospital administrator (S3)

QUALIFICATIONS: Members of the task force shall be appointed on or before March 1, 2004.

TERM: Pleasure

COMPENSATION: Reimbursement for necessary travel expenses incurred in the performance of task force duties.

PURPOSE: The Board is to develop a Master Plan that will address changes to existing law, regulations, programs, services, and policies for the purpose of improving heart disease and stroke prevention and treatment in the state.

COMMENT: Members of the task force shall be appointed on or before March 1, 2004. Implementation of provisions contingent upon receipt of private funding. Master plan must be submitted to Legislature, Governor and Department of Health Services by Nov. 1, 2005. Provisions inoperative March 1, 2006 and repealed January 1, 2007.

MEMBER APPT DATE TERM E

HEART DISEASE & STROKE - continued

Rules

R3 Sandra F. Waters
Rialto 92376

03/10/2004 pleasure

R1 Rita V. Ledesma
Alhambra 91803

03/10/2004 pleasure

R2 Ismael N. Nuno
Los Angeles 90012

03/10/2004 pleasure

Speaker

S2 S. Claiborne Johnston
San Francisco 94117

06/10/2004 pleasure

S3 William ^{Piche} Piche
Saratoga 95070

06/10/2004 pleasure

SI Craig Bram
Santa Ana, 92705

08/19/2004 pleasure

CALIFORNIA HERITAGE PRESERVATION COMMISSION

AUTHORITY: Government Code, §12231 (Amended by: Ch. 1632 of 1965);
(Created/Amended by: Ch. 1938 of 1963)

APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 16 Members

President Pro Tem of the Senate
 2 - Senators
 Speaker of Assembly
 2 - Assembly Members
 Secretary of State or designate.
 Director of Parks and Recreation
 1 - Representative of Interpretative Services Sec., Div. of Beaches and Parks
 Governor
 6 - Private citizens (one American Indian)
 1 - Private college or university representative
 Regents of University of California
 1 - member
 Trustees of State Colleges
 1 - member
 State Librarian
 1 - member

QUALIFICATIONS:

TERM: Pleasure.

COMPENSATION: Per diem.

PURPOSE: Provide for restoration, preservation and display of historical documents of State of California on deposit with Secretary of State.

COMMENT: website: <http://ohp.parks.ca.gov/>

Meet approximately four times a year in Sacramento 10/18/2000

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P1 Deborah Ortiz	01/25/2001	pleasure
P1 Jim Battin	02/02/2005	pleasure

HIGH SCHOOL EXIT EXAMINATION INDEPENDENT CONSULTANT SELECTION PANEL

AUTHORITY: Education, §60852.5 (Created/Amended by: Ch. 803 of 2003, SB 964 - Burton)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 5 Members

One representative appointed by each of the following:

President pro Tempore of the Senate

Speaker of the Assembly

Legislative Analyst's Office

State Department of Education

Department of Finance

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION:

PURPOSE: Select an independent consultant to assess options and provide recommendations for alternatives to the high school exit examination for pupils with disabilities.

COMMENT: Selection to be made by April 30, 2004.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
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Pro Tem

PT1 Terry K. Anderson
Fair Oaks 95628

01/06/2004

pleasure

Speaker

S1 Richard L. Verches
Whittier 90601

01/23/2004

pleasure

Mavonne Gamity

3/23/04

HISTORIC STATE CAPITOL COMMISSION

<u>AUTHORITY:</u>	Government Code, §9149.1 (Created/Amended by: Ch. 1757 of 1984, AB 2767 - W. Brown)		
<u>APPOINTING POWER:</u>	President pro Tempore of the Senate; Speaker of the Assembly		
<u>NUMBER:</u>	7 Members		
	President Pro Tempore		
	1 - representative of arts and humanities (P1)		
	1 - public (P2)		
	Speaker		
	1 - representative of arts and humanities (S1)		
	1 - public (S2)		
	State Historic Preservation Officer		
	State Librarian		
	State Archivist		
<u>QUALIFICATIONS:</u>			
<u>TERM:</u>	6 years (For initial appointments, the Speaker shall designate one appointment for 4 years and the other for 6 years; the Pro Tem shall appoint one for 2 years and the other for 6 years--thereafter all appointments shall be for six years.) Each member shall serve until his or her successor is appointed and qualified. Vacancies shall be filled for the remainder of the term.		
<u>COMPENSATION:</u>	Travel and living expenses.		
<u>PURPOSE:</u>	Review and have limited management over specified aspects of the historic State Capitol.		
<u>COMMENT:</u>	Meets 4 times a year. Meetings held in Capitol. (2002)		
<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	
<u>Pro Tem</u>			
P1 Luis R. Sanchez Carmichael 95608	09/26/2003	01/01/2009	
P2 Kathleen D. Green Sacramento 95818	04/19/2005	01/01/2011	
<u>Speaker</u>			
S1 Eric Nelson Napa 94558	01/01/2001	01/01/2007	
S1 Julie L. Cerra	09/11/2003	01/01/2009	

CAPITOL, HISTORIC STATE - continued

Culver City 90232

HOLOCAUST ERA INSURANCE CLAIMS OVERSIGHT COMMITTEE

AUTHORITY: Insurance Code, §12967 (Created/Amended by: Ch. 85 of 1999, AB 1660 - Shelley)

APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 7 Members

Governor
4 - Public
President pro Tempore of the Senate
1 - Public
Speaker of the Assembly
1 - Public
Commissioner of Insurance
1 - Public

QUALIFICATIONS: Members must be qualified individuals with experience in Holocaust claims cases, similar investigations, archival research, and international law. The oversight committee shall also include Holocaust survivors. No member of the oversight committee shall have a potential or actual conflict of interest, or shall be employed by a person who has a potential or actual conflict of interest.

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: Review and make recommendations: 1) concerning any insurance settlement negotiation or offer relating to a Holocaust era insurance claim in which the Department of Insurance is involved; 2) on the priorities for expenditure of funds and use of resources; and 3) on whether a proposed settlement of a Holocaust era insurance claim submitted to the committee is equitable before the Department of Insurance finalizes the settlement agreement.

COMMENT: The appointments of committee members shall be expedited because of the urgency due to the survivors' needs. The Governor shall designate one of his or her appointees as chairperson.

Meet upon call of the Governor's office.

MEMBER

APPT DATE TERM END

Pro Tem

PT1 David A. Lash
Los Angeles 90035

01/15/2003

pleasure

HOLOCAUST INSURANCE COM - continuedSpeakerS1 ~~Adi Liberman~~02/08/2001 ~~pleasure~~S1 Andrea Kune
Los Angeles 90048

03/10/2000 pleasure

CALIFORNIA TASKFORCE ON HOLOCAUST, GENOCIDE, HUMAN RIGHTS, AND TOLERANCE
EDUCATION

AUTHORITY: Education, §44775.1 (Amended by: Ch. 364 of 2004, AB1175 - Koretz);
 (Created/Amended by: Ch. 702 of 2002, AB 2003 - Koretz)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee

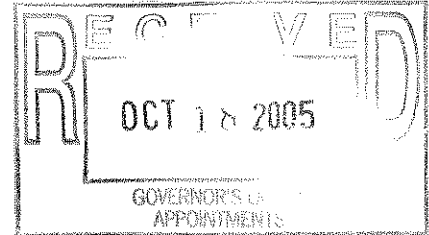
2 - public

Speaker of the Assembly

2 - public

Governor

3 - public



Ex-Officio (nonvoting member)

Executive Director, State Board of Education or designee

Superintendent of Public Instruction or designee

Chancellor of the California State University or designee

Executive Director, Commission on Teacher Credentialing or designee

QUALIFICATIONS: Persons who have served prominently as spokespersons for or as leaders of organizations serving members of religious, ethnic, national heritage or social groups, which were subjected to genocide, torture, wrongful deprivation of liberty or property or other forms of human rights violations and persecution; survivors of the Holocaust or genocide, or experts in oral history; experienced in the field of genocide or Holocaust education; or representatives of the academic community on Holocaust or genocide studies from the elementary and secondary school system.

TERM: Two years

COMPENSATION: Actual and necessary expenses. Any reimbursement for these expenses shall not be from state funds.

PURPOSE: Identify all programs in the state that train teachers in Holocaust or genocide studies; identify state web sites that include information on how teachers can access information; identify strategies for improving access to education materials and information; promote the implementation of and coordinate activities that will appropriately memorialize Holocaust and genocide, human rights and tolerance education; secure private ongoing funding for the taskforce; and carry out any other tasks deemed necessary by the State Board of Education.

COMMENT: No funds, or resources supported by funds, available to the California State University for support of its educational mission shall be redirected to support the center, including revenues from the General Fund, the California State

Lottery Education Fund, and student fee revenues, as well as reimbursements and other income that otherwise would be available for support of the educational mission of the center.

The taskforce shall establish a schedule of meetings to be held a minimum of four times a year or as determined by the State Board of Education.

Sunsets 1/1/08

MEMBERAPPT DATE TERM ENDRules

R1 Lee T. Bycel
Tarzana 91356

08/17/2005 08/17/2007

R1 Leon Kirakosian
Montebello 90640

08/17/2005 08/17/2007

Speaker

S1 Ivy Lee
Sacramento 95864

09/19/2005 09/19/2007

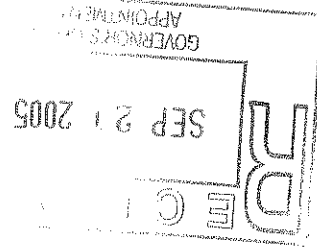
S1 Samuel Goetz
Los Angeles 90035

09/19/2005 09/19/2007



FABIAN NUÑEZ

SPEAKER of the ASSEMBLY



September 19, 2005

Mr. E. Dotson Wilson
Chief Clerk, California State Assembly
State Capitol, Room 3196
Sacramento, CA 95814

**RE: Re-appointment of Samuel Goetz and Ivy Lee to California Taskforce on
Holocaust, Genocide, Human Rights, and Tolerance Education**

Dear Mr. Wilson:

Please be advised I have re-appointed Dr. Samuel Goetz and Dr. Ivy Lee to the California Taskforce on Holocaust, Genocide, Human Rights, and Tolerance Education. These are term appointments starting September 19, 2005 and the expiration date is September 19, 2007.

Sincerely,

FABIAN NUÑEZ
Speaker of the California State Assembly

FN: ld

cc: Governor's Office
Secretary of State
Assembly Rules

State Controller
Legislative Counsel
Senate Rules

CALIFORNIA HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS

<u>AUTHORITY:</u>	Health & Safety Code, §52550 (Created/Amended by: Ch. 1355 of 1987, SB 1297 - Petris)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>7 Members</p> <p>5 - Governor</p> <p>1 - Elected or appointed city/county official with experience in assisting nonprofit housing developers to provide housing for low-income and very low-income households (G1)</p> <p>1 - Person from the savings and loan, mortgage banking, or commercial banking industry (G2)</p> <p>1 - Person knowledgeable about tax, securities, and partnership law as it relates to low-income or very low-income housing (G3)</p> <p>1 - Person experienced in developing and implementing plans for the repair and rehabilitation of existing low-income or very low-income housing (G4)</p> <p>1 - Housing consultant experienced in developing and implementing programs utilizing equity capital (G5)</p> <p>Senate Rules Committee</p> <p>1 - Person experienced in the management of rental or cooperative housing occupied by low-income or very low-income households (R1)</p> <p>Speaker of the Assembly</p> <p>1 - Person from a nonprofit housing corporation experienced in working with the private sector and public sector to help preserve low-income or very low-income housing (S1)</p> <p>Director of Housing and Community Development</p>
<u>QUALIFICATIONS:</u>	The Board shall consist of members committed to working with nonprofit developers to preserve and expand the state's supply of low-income and very low-income housing and experienced in providing low-income and very low-income housing through encouraging greater participation by private investors, nonprofit housing corporations, and local and state governments.
<u>TERM:</u>	Three (3) years. Initial appointments shall create staggered terms, determined by lot, as follows: 3 members for 3 years, 2 members for 2 years, and 2 members for 1 year.
<u>COMPENSATION:</u>	Members shall be reimbursed for actual and necessary expenses (Government Code 11009).
<u>PURPOSE:</u>	Raise and disburse private equity capital for housing projects intended primarily to benefit low- and very low-income households that are sponsored by nonprofit housing development corporations or to develop these projects if there are no local nonprofit housing development corporations.

HOUSING PARTNERSHIP - continuedCOMMENT:website: <http://www.chpc.net/>

Violations of specific financial interest laws will result in the disqualification of a board member (see Section 52551(c)).

Board meets quarterly, some meeting are by phone. (2006)

MEMBERAPPT DATE TERM ENDRulesR1 Gregory C. Garrett
Oakland 94619

03/15/2006 01/01/2009

SpeakerS1 Jacquelyn Dupont-Walker
Los Angeles 90019

03/21/2005 01/01/2008

CALIFORNIA HOUSING FINANCE AGENCY, BOARD OF DIRECTORS

- AUTHORITY: Health & Safety Code, §50901 (Amended by: Ch. 1034 of 1987, SB 1069 - Beverly); (Created/Amended by: Ch. 1115 of 1979)
- APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 14 Members
- Governor
- 4 - (four from following categories, not more than one person from each category may serve on the board at any one time, except that two may be public members): (G1)
- (a) Elected official from city/county involved in the planning or implementation of a housing, housing assistance, or housing rehabilitation program
 - (b) Person experienced in residential real estate in the savings and loan, mortgage banking, or commercial banking industry
 - (c) Person experienced as a builder of residential housing
 - (d) Person experienced in organized labor in the residential construction industry
 - (e) Person experienced in management of rental or cooperative housing occupied by lower income households
 - (f) Person experienced in manufactured housing finance and development
 - (g) Person representing the public
- Governor
- 2 - Residents of rental or cooperative housing financed by the agency or who are persons experienced in counseling, assisting, or representing tenants. (G1)
- Senate Rules Committee
- 1 - Public Member (R1)
- Speaker of the Assembly
- 1 - Public Member (S-1)
- State Treasurer, or designee
- Secretary of Business, Transportation, and Housing Agency, or designee
- Director of Housing and Community Development, or designee
- Ex-Officio (nonvoting member)
- Director of Finance
- Director of State Office of Planning and Research
- Executive Director of CA Housing Finance Agency
- QUALIFICATIONS: At least one of the Governor's appointees shall be a resident of a rural or nonmetropolitan area. Members shall be able persons broadly reflective of the

HOUSING FINANCE AGCY - continued

economic, cultural, and social diversity of the state, including ethnic minorities and women. They shall possess a demonstrable background in banking, finance, housing, or public investment.

TERM: 6 years. Vacancies filled for remainder of unexpired term. If a member ceases to meet the qualifications specified, they will cease to be a member.

COMPENSATION: \$100 per diem, not to exceed \$300 a month and reimbursement of travel and other necessary expenses

PURPOSE: To establish policy and make decisions regarding administration of the California Housing and Finance Agency which was created to meet the housing needs of persons and families with low or moderate incomes.

COMMENT: website: www.calhfa.ca.gov
The Chair is appointed by the Governor from among her/his appointees for no more than a 5-year term or upon expiration of appointment if not reappointed, whichever occurs first.
Approximately 6 meetings a year. Usually for half a day, held in San Francisco & Burbank airport areas and downtown Sacramento. Members usually fly in in the morning and go home that afternoon.

MEMBERAPPT DATE TERM ENDRules

R1 Carol J. Galante
Piedmont 94610

06/22/2005 11/18/2007

Speaker

S1 Dora Gallo
Los Angeles 90503

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